2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P02000057423 1. Entity Name PILET, INC. Principal Place of Business Mailing Address 3601 W COMMERCIAL BLVD STE 28 3601 W COMMERCIAL BLVD STE 28 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0700204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICOTRA, CAROLYN DO NOT WRITE 3601 W COMMERCIAL BLVD STE 28 FT LAUDERDALE, FL 33309 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. MLE NAME CALICHON, FRANK 3601 W COMMERCIAL BLVD STE 28 STREET ADDRESS U00000150904 CITY-ST-ZIP FT LAUDERDALE, FL 33309 05/04/04-80024-019 150.00 TITLE CALICHON, HONORE NAME 3601 W COMMERCIAL BLVD STE 28 STREET ADDRESS FT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BRE NAME STREET ADDRESS CITY-ST-21P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attacknight with an addiçase, with all other like empowered.

SIGNATURE:

TITLE MAME STREET ADDRESS CITY-ST-ZEP BRE NAME STREET ADDRESS CITY-ST-782

> antision cysona PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED