2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRI

ED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000052072 03-19-2004 90049 023 ***150.00 1. Entity Name PIAPS INC. Principal Place of Business Mailing Address **リエリリムリムり** P.O. BOX 562392 P.O. BOX 562392 MIAMI, FL 33256 MIAMI, FL 33256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 71-0946026 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, GILBERT 410 SW 22 RD Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33129 Zip Code 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 at and title if explicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** Delete TITLE Addition TITLE Change NAME LOPEZ, GILBERT NAME STREET ADDRESS P.O. BOX 562392 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33256 CITY-ST-ZIP n TITLE ☐ Delete TITLE Change Addition LOPEZ, GILBERT NAME NAME STREET ADDRESS P.O. BOX 562392 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33256 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 suppliemental 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 changed, or on an attackurent with an address with all other like empowered. SIGNATURE:

FILED

Mar 19, 2004 8:00 am