2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE

Apr 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000052093 1. Entity Name PIPS, INC. Principal Place of Business Mailing Address 4201 GRAND BLVD. 1191 FOREST GROVE BLVD NEW PORT RICHEY, FL 34652 PALM HARBOR, FL 34683 No Chg-P CR2E034 (10/03) 04222005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0516465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MONTELEONE-PIRONE, THERESA DO NOT WRITE 1191 FOREST GROVE BLVD PALM HARBOR, FL 34683 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS UUUUUU340035 04/28/05-80101-011 150.00 TITLE NAME MONTELEONE-PIRONE, THERESA STREET ADDRESS 1191 FOREST GROVE BLVD CITY-ST-ZIP PALM HARBOR, FL 34683 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #