## 2004 FOR PROFIT CORPORATION

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## Sep 09, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000120817 09-09-2004 90001 047 \*\*\*150.00 1. Entity Name PEACE OF THE PIE IN THE SKY, INC. Principal Place of Business Mailing Address TARITORA 3530 MYSTIC POINTE DRIVE, TOWER 500, #709 3530 MYSTIC POINTE DRIVE, TOWER 500, #709 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 08212004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEi Number 432037416 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORENSTEIN, MICHAEL D ESQ. Street Address (P.O. Box Number is Not Acceptable) 3864 SHERIDAN STREET HOLLYWOOD, FL 33021 Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstative;) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** Delete TITLE TITLE Change Addition NAME GORDY, HAZEL NAME STREET ADDRESS 1965 BROADWAY, APT. 21E STREET ADDRESS NEW YORK, NY 10023 CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-S1-ZIP TITLE ☐ Delete Changa Addition NAME MAME STHEET ADDRESS STREET ADDRESS CUY-ST-ZE CHY-ST-ZIP TITLE ☐ Defete 2001 Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CDY-S1-ZIP ☐ Delete HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-S1-782 CHY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 employered to execute this sport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Brock 11 if changed, or on an attachment with an address with all other like employed.

**FILED** 

9-1-04

Daytime Frome #