2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P03000140019 1. Entity Name 04-13-2004 90023 045 ***150.00 PIE CONSTRUCTION INC. Principal Place of Business Mailing Address 1010 26TH STREET 1010 26TH STREET ORLANDO, FL 32805 ORLANDO, FL 32805 2. Principal Place of Business 2. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For スローの431170 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 JN LOUIS, JULIUS G Street Address (P.O. Box Number is Not Acceptable) 1815 BALSAWOOD CT ORLANDO, FL 32818 City Zip Code \$. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE ☐ Detete TITLE ☐ Change ☐ Addition JN CHARLES, RAPHAEL NAME MALE 4590 SALINE TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32808 CITY-ST-ZIP President PRE8 TITLE Delete TITLE Addition ☐ Change JOSEPH MICHEL ST. 4925 LANETTE ST. NAME COOPER, MICHEL NAME STREET ADDRESS 1731 AMERICANA BLVD APT 25C STREET ADDRESS CITY-ST-7P ORLANDO, F1 32811 ORLANDO, FL 32839 CITY-ST-ZIP TITLE Delete V-P TITLE ☐ Change Addition BELLOT, ROY 1010 26TH ST. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 32805 ORLANDO , FI TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_7IP TITLE: Ocicie TITLE _= ☐ Change __ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Daytime Phone

FILED