

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097768

Entity Name: P.I. ISLAND INVESTMENTS INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2311 8TH AVE
ST JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

2311 8TH AVE
ST JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 90-0213104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, PHILLIP
2311 8TH AVE
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: HENDERSON, PHILLIP
Address: 2311 8TH AVENUE
City-St-Zip: ST. JAMES CITY, FL 33956 US

Title: V () Change (X) Addition
Name: CROSBY, RANDY
Address: 2442 YORK
City-St-Zip: ST. JAMES CITY, FL 33956 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP HENDERSON

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date