

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # R04000109365 1. Entity Name PIE SQUARED, INC.				<p style="font-size: 1.2em; margin: 0;">FILED</p> <p style="font-size: 1.2em; margin: 0;">05 OCT 10 PM 12:39</p> <p style="font-size: 0.8em; margin: 0;">SECRETARY OF STATE TALLAHASSEE, FLORIDA</p>	
Principal Place of Business 1153 BRANTLEY ESTATES DRIVE ALTAMONTE SPRINGS, FL 32714 US		Mailing Address 1153 BRANTLEY ESTATES DRIVE ALTAMONTE SPRINGS, FL 32714 US			
2. Principal Place of Business 303 E. Altamonte Dr.		3. Mailing Address Suite, Apt. #, etc. 1060			
City & State Altamonte Springs, FL		City & State Altamonte Springs, FL			
Zip 32701		Country U.S.		4. FEI Number 75-3161747	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		06282005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent SAUNDERS, STEPHEN 1153 BRANTLEY ESTATES DRIVE ALTAMONTE SPRINGS, FL 32714		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.					
SIGNATURE _____ <small>Signature: typen or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-stating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STEPHEN, SAUNDERS 1153 BRANTLEY ESTATES DRIVE ALTAMONTE SPRINGS, FL 32714	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CHRISTINA, SAUNDERS 1153 BRANTLEY ESTATES DRIVE ALTAMONTE SPRINGS, FL 32714	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
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 changed, or on an attachment with an address, with all other like empowered.			SIGNATURE: <u>Steph M. Saunders</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		
Date 6-28-05			Daytime Phone # (407) 834-5336		

October 4, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document #P04000109365

To Whom It May Concern:

I received a notice in the mail today stating that the Florida Department of State has administratively dissolved my corporation (Pie Squared, Inc.) for failure to file its 2005 Annual Report in accordance with Florida Statutes. I have enclosed a copy of the 2005 Annual Report which was signed and mailed on June 28th, 2005, along with a \$150.00 check. Notice that in block 8, in bold letters, it states:

"FILE NOW!!! Fee is \$150.00 due by September 7, 2005."

My understanding was that September 7th was the deadline to file, although I did file early (on June 28th) as noted above. As far as I can tell, my corporation has been dissolved due to an error on the part of the Division of Corporations.

I called the Division of Corporations on October 4th, stating that the Annual Report was filed and my \$150.00 check was cashed. I received no notices that we filed late. Therefore, I am also enclosing a Reinstatement Form along with the 2005 Annual Report, expecting that Pie Squared, Inc. will be reinstated at no further cost to me and any fees or penalties will be waived.

If you need additional information or have any questions, I can be reached at 407-834-5336. Thank you for your attention to this matter.



Stephen Saunders
President
Pie Squared, Inc.