## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 27, 2005 08:00 AM Secretary of State DOCUMENT # P94000020530 1. Entity Name PIV, INC. Principal Place of Business Mailing Address 100 S PINE ISLAND ROAD 100 S PINE ISLAND ROAD #800 #800 PLANTATION, FL 33324 US PLANTATION, FL 33324 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0483531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE CO. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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. Signalure, typed or printed name of registered agent and little if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALLISON, JOHN R NAME STREET ADDRESS 1000 S PINE ISLAND ROAD #800 CITY-ST-7IP PLANTATION, FL 33324 000000198237 01/27/05-80045-802 150.00 TITLE KARAWAN, HOWARD C. STREET ADDRESS 1000 \$ PINE ISLAND ROAD #800 CiTY-ST-ZIP PLANTATION, FL 33324 TITLE NAME MURTHA, WILLIAM STREET ADDRESS 2106 NEW ROAD C7 DO NOT WRITE LINWOOD, NJ 08221 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/15/2005

(954)809-2626

Daytime Phone +

**FILED**