2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 21, 2004 08:00 AM **Secretary of State DOCUMENT # P98000059578** 1. Entity Name PILOME ENGINEERING, INC. Principal Place of Business Mailing Address 8125 NW 74 AVE 8125 NW 74 AVE STE 6 STE 6 MEDLEY, FL 33166 MEDLEY, FL 33166 US US 01152004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0851760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ANDERSON, WOOLTON DO NOT WRITE 16111 SW 102ND AVE MIAMI, FL 33157 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. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DIBE PILOTO, DILAIDA NAME STREET ADDRESS 8920 NW 148 TERR CITY-ST-ZIP MIAMI, FL 33016 U00000009249 TT1/21/04-80003-018 158.75 ELTLE PILOTO, RAMON A MARKE STREET ADDRESS 8920 NW 148 TERR CITY-ST-ZIP MIAMI, FL 33016 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HELE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HHLE 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)(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 eath; 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 action with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

FILED