

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059578

Entity Name: PILOME ENGINEERING, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

8125 NW 74 AVE
STE 6
MEDLEY, FL 33166 US

New Principal Place of Business:

3189 WEST 80 ST
HIALEAH, FL 33018 US

Current Mailing Address:

8125 NW 74 AVE
STE 6
MEDLEY, FL 33166 US

New Mailing Address:

3189 WEST 80 ST
HIALEAH, FL 33018 US

FEI Number: 65-0851760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, WOOLTON
16111 SW 102ND AVE
MIAMI, FL 33157 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: D () Delete
Name: PILOTO, DILAI DA
Address: 8920 NW 148 TERR
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: PILOTO, RAMON A
Address: 8920 NW 148 TERR
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON A. PILOTO

VP

02/28/2005

Electronic Signature of Signing Officer or Director

Date