2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 22, 2004 08:00 AM DOCUMENT # P98000083810 **Secretary of State** 1. Entity Name PERSIAN PRINCESS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1500 OCEAN DR 1500 OCEAN DR STE-706 STE-706 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0868044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIETRO, PERCI DO NOT WRITE 1500 OCEAN DR STE-706 IN THIS SPACE MIAMI BEACH, FL 33139 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Efection Campaign Financing \$5.00 May Be U00000093438 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/22/04-80018-002 158.75 OFFICERS AND DIRECTORS 10. TITLE MARKE PIETRO PERCI 1500 OCEAN DR STE-706 STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33139 TILE SHAKOORI, SHANAZ NAME 3131 SOUTH RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP AKRON, OH 44333 TITLE RAFECAS, JOSE NAME 3131 SOUTH RIDGE DRIVE STREET ADDRESS DO NOT WRITE CRY-ST-ZP **AKRON, OH 44333** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZP nne NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS