2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # P01000074533** 1. Entity Name PIRRO HOLDING CORP. Principal Place of Business Mailing Address 5646 W ATLANTIC BLVD 5646 W ATLANTIC BLVD MARGATE, FL 33063 MARGATE, FL 33063 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FF1 Number Applied For 65-1128388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIRRO, SANIYE DO NOT WRITE 2000 N E 52ND STREET FT. LAUDERDALE, FL 33308 IN THIS SPACE and the second control of the second of the 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 if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PIRRO, SANIYE STREET ADDRESS 2000 N E 52ND STREET CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE EGELI, ALI I MANIF STREET ADDRESS 8109 SW 24 ST CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+SY-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME 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)(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 of fustee 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 or address, with all other like empowered.

FILED