

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000074533

Entity Name: PIRRO HOLDING CORP.

FILED
May 14, 2005
Secretary of State

Current Principal Place of Business:

5646 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5646 W ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1128388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRRO, SANIYE
2000 N E 52ND STREET
FT. LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIRRO, SANIYE
Address: 2000 N E 52ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: V () Delete
Name: EGELI, ALI I
Address: 2447 SAWYER TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIRRO, SANIYE
Address: 2000 N E 52 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V (X) Change () Addition
Name: PIRRO, DAVID I
Address: 2000 NE 52 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SANIYE PIRRO, PRES

PRES

05/14/2005

Electronic Signature of Signing Officer or Director

Date