

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012977

FILED
Apr 29, 2004
Secretary of State

Entity Name: PIRO HOLDINGS, INC.

Current Principal Place of Business:

21108 VIA EDEN
BOCA RATON, FL 33433

New Principal Place of Business:

PO BOX 811255
BOCA RATON, FL 33481

Current Mailing Address:

21108 VIA EDEN
BOCA RATON, FL 33433

New Mailing Address:

PO BOX 811255
BOCA RATON, FL 33481

FEI Number: 02-0673033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAPIRO, DANIEL
21108 VIA EDEN
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

SCHAPIRO, DANIEL
PO BOX 811255
BOCA RATON, FL 33481

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: DANIEL SCHAPIRO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAPIRO, DANIEL
Address: 21108 VIA EDEN
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHAPIRO, DANIEL
Address: 6845 WILLOW WOOD DR. #3023
City-St-Zip: BOCA RATON, FL 33434

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: DANIEL SCHAPIRO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date