

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083810

**FILED**  
**Jan 27, 2005**  
**Secretary of State**

**Entity Name:** PERSIAN PRINCESS INTERNATIONAL, INC.

## Current Principal Place of Business:

1500 OCEAN DR  
STE-706  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1500 OCEAN DR  
STE-706  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

1500 OCEAN DRIVE  
SUITE 706  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1500 OCEAN DRIVE  
SUITE 706  
MIAMI BEACH, FL 33139 US

**FEI Number:** 65-0868044

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

PIETRO, PERCI  
1500 OCEAN DR  
STE-706  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

PIETRO, PERCI  
1500 OCEAN DRIVE  
SUITE 706  
MIAMI BEACH, FL 33139 US

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:

01/27/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: PIETRO, PERCI  
Address: 1500 OCEAN DR STE-706  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: PIETRO, PERCI  
Address: 1500 OCEAN DRIVE, SUITE 706  
City-St-Zip: MIAMI BEACH, FL 33139

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: PERCI PIETRO

PSTD

01/27/2005

Electronic Signature of Signing Officer or Director

Date