

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104139

FILED  
Aug 02, 2004  
Secretary of State

Entity Name: SIXTH STREET HOLDING COMPANY

**Current Principal Place of Business:**

560 WASHINGTON AVENUE  
MIAMI, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

560 WASHINGTON AVENUE  
MIAMI, FL 33139

**New Mailing Address:**

FEI Number: 65-0965017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRITO & BRITO  
407 LINCOLN ROAD  
SUITE 5-B  
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DOINO, TONINO  
Address: 2555 COLLINS AVE., APT 2305  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD ( ) Delete  
Name: CARRARA, SYLVAIN  
Address: 400 S. POINTE DR., APT. 2305  
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD ( ) Delete  
Name: DOINO, PAOLO  
Address: 2555 COLLINS AVE., APT 2305  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: CIRONE, ROSA  
Address: 2555 COLLINS AVENUE, APT. 2305  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TONINO DOINO

PD

08/02/2004

Electronic Signature of Signing Officer or Director

Date