

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006080

FILED  
Mar 03, 2005  
Secretary of State

Entity Name: GIOVANNA INTERNATIONAL, LTD. COMPANY

**Current Principal Place of Business:**

2759 RHONE DR.  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

250 KAWAMA LANE  
PALM BEACH, FL 33480

**Current Mailing Address:**

2759 RHONE DR.  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

250 KAWAMA LANE  
PALM BEACH, FL 33480

FEI Number: 13-3127068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEYERS, MARTIN  
2759 RHONE DR.  
PALM BEACH GARDENS, FL 33410 US

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

MEYERS, MARTIN  
250 KAWAMA LANE  
PALM BEACH, FL 33480 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:

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: MEYERS, JOANCAROLE  
Address: 2759 RHONE DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V ( ) Delete  
Name: MEYERS, MARTIN  
Address: 2759 RHONE DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: CP (X) Change ( ) Addition  
Name: MEYERS, JOANCAROLE  
Address: 250 KAWAMA LANE  
City-St-Zip: PALM BEACH, FL 33480

Title: V (X) Change ( ) Addition  
Name: MEYERS, MARTIN  
Address: 250 KAWAMA LANE  
City-St-Zip: PALM BEACH, FL 33480

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: MARTIN MEYERS

VP

03/03/2005

Electronic Signature of Signing Officer or Director

Date