

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36634

Entity Name: AIR GIANT, INC.

FILED  
Jan 03, 2005  
Secretary of State

**Current Principal Place of Business:**

4700 SW 42ND TERRACE  
FT LAUDERDALE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4700 SW 42ND TERRACE  
FT LAUDERDALE, FL 33314

**New Mailing Address:**

FEI Number: 59-2474658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DI IOIA, DARLENE  
4700 SW 42ND TERRACE  
FT LAUDERDALE, FL 33314 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: DI IOIA, DARLENE,  
Address: 4700 SW 42ND TERRACE  
City-St-Zip: FT LAUDERDALE, FL

Title: TD ( ) Delete  
Name: DI IOIA, BRENDA  
Address: 3924 SW 139 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: SD ( ) Delete  
Name: DI IOIA, ANTHONY,  
Address: 4700 SW 42ND TERRACE  
City-St-Zip: FT LAUDERDALE, FL

Title: VP (X) Delete  
Name: DI IOIA, GEORGE A  
Address: 4700 SW 42 TERRANCE  
City-St-Zip: FT LAUDERDALE, FL

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

Title: PD (X) Change ( ) Addition  
Name: DI IOIA, DARLENE  
Address: 4700 SW 42ND TERRACE  
City-St-Zip: FT LAUDERDALE, FL 33314

Title: TSD (X) Change ( ) Addition  
Name: DI IOIA, BRENDA  
Address: 3924 SW 139 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VPD (X) Change ( ) Addition  
Name: DI IOIA, ANTHONY  
Address: 4700 SW 42ND TERRACE  
City-St-Zip: FT LAUDERDALE, FL

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: BRENDA D I IOIA

TSD

01/03/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date