

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049746

Entity Name: GIGLIO, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

2380 MARY ANNE CIRCLE
NAVARRE, FL 32566

New Principal Place of Business:

4079 BURNING TREE DR
DESTIN, FL 32541

Current Mailing Address:

2380 MARY ANNE CIRCLE
NAVARRE, FL 32566

New Mailing Address:

4079 BURNING TREE DR
DESTIN, FL 32541

FEI Number: 59-3579728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIO, CHRISTOPHER P
2380 MARY ANNE CIRCLE
NAVARRE, FL 32566

Name and Address of New Registered Agent:

GIGLIO, CHRISTOPHER P
4079 BURNING TREE DR
DESTIN, FL 32541

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:

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIGLIO, CHRISTOPHER P
Address: 2380 MARY ANNE CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: KALEEL, ALEX
Address: 1260 WHITEWOOD WAY
City-St-Zip: NICEVILLE, FL 32578

Title: T () Delete
Name: GUILMETTE, JEFFREY M
Address: 1935 ALFRED BLVD
City-St-Zip: NAVARRE, FL 32566

Title: P (X) Delete
Name: GUYKO, CHRISTOPHER P
Address: 7726 NAVARRE PKWY APT 730
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIGLIO, CHRISTOPHER P
Address: 4079 BURNING TREE DR
City-St-Zip: DESTIN, FL 32541

Title: SA (X) Change () Addition
Name: BROWN, RICHARD
Address: 7450 HARVEST VILLAGE
City-St-Zip: NAVARRE, FL 32566

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

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: CHRISTOPHER GIGLIO

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date