2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P96000041033 04-19-2004 90291 047 ***150.00 1. Entity Name LITTLE GIANT CORPORATION Principal Place of Business Mailing Address 2128 WASHINGTON ST 2134 WASHINGTON ST 94055104 HOLLYWOOD, FL 33016 HOLLYWOOD, FL 33020 US Mailing Address FO. Box 801206 Principal Place of Business SER P.O. BEX 801206 Suite, Apt. #, etc 04142004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For & State VENTUR A NEWTUR 65-0677724 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA OS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIGANTE, VIRGILIO Street Address (P.O. Box Number is Not Acceptable) 3801 S. OCEAN DR. 4: M HOLLYWOOD, FL 33019 Zip Code 8. 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. I am familiar with, and accept the obligations of registe 4-15.04 (576AW TE SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Delete TITLE Change ☐ Addition TITLE GIGANTE GIGANTE, VIRGILIO NAME NAME 5. OCEAN DR. 4.M 3801 STREET ADORESS 2011 S.W.40TH AVENUE STREET ADDRESS R. 33019 Holly wood CITY-ST-ZIP FT. LAUDERDALE, FL 33317 CITY-ST-ZIP Change ☐ Addition TTILE Delete TITLE GIGANTE, MARIA P NAME NAME STREET ADDRESS **2011 S.W.40TH AVENUE** STREET ADDRESS FT. LAUDERDALE, FL 33317 CITY-ST-ZIP CITY-ST-ZIP PSD ☐ Change Delete TITLE Addition GIGANTE, VIRGILIO NAME NAME STREET ADDRESS 3801 S. OCEAN DR. 4: M STREET ADDRESS CITY-ST-7IP COTY-ST-7IP HOLLYWOOD, FL 33019 Change Addition TITLE VTD □ Delete TITLE NAME GIGANTE, MARIA P GIGANTÉ NAME 3801 S. OCEAN DR 4:M STREET ADDRESS Þε. STREET ADDRESS MYSTIC HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an GILIO GIGANTE 4.15.04 SIGNATURE: Daytime Phone

FILED