


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90291 047 \*\*\*150.00

<b>DOCUMENT # P96000041033</b>			
1. Entity Name <b>LITTLE GIANT CORPORATION</b>			
Principal Place of Business <b>2134 WASHINGTON ST HOLLYWOOD, FL 33016 US</b>		Mailing Address <b>2128 WASHINGTON ST HOLLYWOOD, FL 33020 US</b>	
2. Principal Place of Business <b>3801 P.O. Box 801206</b>		3. Mailing Address <b>P.O. Box 801206</b>	
Suite, Apt. #, etc. <b>4150</b>		Suite, Apt. #, etc.	
City & State <b>AVENTURA FL</b>		City & State <b>AVENTURA FL</b>	
Zip <b>33280</b>	Country <b>USA</b>	Zip <b>33280</b>	Country <b>USA</b>
6. Name and Address of Current Registered Agent <b>GIGANTE, VIRILIO 3801 S. OCEAN DR. 4: M HOLLYWOOD, FL 33019</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 registered agent. SIGNATURE <u><i>Virilio Gigante</i></u> <b>VIRILIO GIGANTE</b> <u>4-15-04</u> Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIGANTE, VIRILIO 2011 S.W. 40TH AVENUE FT. LAUDERDALE, FL 33317 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIGANTE 3801 S. OCEAN DR. 4: M HOLLYWOOD FL. 33019 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GIGANTE, MARIA P 2011 S.W. 40TH AVENUE FT. LAUDERDALE, FL 33317 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD GIGANTE, VIRILIO 3801 S. OCEAN DR. 4: M HOLLYWOOD, FL 33019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD GIGANTE, MARIA P 3801 S. OCEAN DR 4: M HOLLYWOOD, FL 33019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD GIGANTE, MARIA P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3600 MYSTIC POINT DR. 4: M 417 HOLLYWOOD, FL 33180
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #