

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247777

FILED  
Jan 16, 2004  
Secretary of State

Entity Name: C & E GIANT MOTORS, INC.

**Current Principal Place of Business:**

1750 BAY ROAD  
MIAMI BEACH, FL 331391424

**New Principal Place of Business:**

1750 BAY ROAD  
MIAMI BEACH, FL 331391414

**Current Mailing Address:**

1750 BAY ROAD  
MIAMI BEACH, FL 331391424

**New Mailing Address:**

1750 BAY ROAD  
MIAMI BEACH, FL 331391414

FEI Number: 59-0938376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAY, RICHARD  
20320 NE 19TH CT.  
NORTH MIAMI BCH., FL 33179 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: MAY, RICHARD  
Address: 20320 NE 19TH CT.  
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VPSD ( ) Delete  
Name: MAY, MARCELLE  
Address: 1750 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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

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: RICHARD MAY

PD

01/16/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date