

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247777

Entity Name: C & E GIANT MOTORS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1750 BAY ROAD
MIAMI BEACH, FL 331391414

New Principal Place of Business:

Current Mailing Address:

1750 BAY ROAD
MIAMI BEACH, FL 331391414

New Mailing Address:

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:

MAY, RICHARD PD
20320 NE 19TH CT.
NORTH MIAMI BCH., FL 33179 US

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: RICHARD MAY

01/12/2005

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

01/12/2005

Electronic Signature of Signing Officer or Director

Date