

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316255

FILED
Mar 18, 2005
Secretary of State

Entity Name: GIANT WAREHOUSING, INC.

Current Principal Place of Business:

3090 PENNINGTON DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3090 PENNINGTON DR
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-1163699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMIT, LARRY
1004 SHERRYWOOD ST
FERN PARK, FL 32730 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: CD () Delete
Name: DIMIT, J R,
Address: 2201 SUNDERLAND RD
City-St-Zip: MAITLAND, FL

Title: D () Delete
Name: GODWIN, KATHLEEN
Address: 2044 SHANWICK TERRACE
City-St-Zip: BIRMINGHAM, AL 35242

Title: VDS () Delete
Name: DIMIT, GRACE,
Address: 2201 SUNDERLAND RD
City-St-Zip: MAITLAND, FL

Title: PDT () Delete
Name: DIMIT, LARRY,
Address: 1004 SHERRYWOOD ST
City-St-Zip: FERN PARK, FL 32730

Title: D () Delete
Name: DIMIT, RAY,
Address: 2472 CUCHURA DR
City-St-Zip: BIRMINGHAM, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LARRY DIMIT

PRES

03/18/2005

Electronic Signature of Signing Officer or Director

Date