2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324144

Entity Name: GIVEAWAY DISCOUNT, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 WASHINGTON AVE MIAMI BCH, FL 33139

Current Mailing Address: New Mailing Address:

 1401 WASHINGTON AVE
 8758 SW 8 STREET

 MIAMI BCH, FL 33139
 MIAMI, FL 33174

FEI Number: 59-1197226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRASCHNIK, BERNARDO
4746 ALTON ROAD
MIAMI BEACH, FL 33139 US

PRASCHNIK, BERNARDO
4746 ALTON ROAD
MIAMI BEACH, FL 33139 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: BERNARDO PRASCHNIK 04/27/2005

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MIAMI BEACH, FL

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MIAMI BEACH, FL 33139

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 PRASCHNIK,BERNARDO,
 Name:
 PRASCHNIK, BERNARDO

 Address:
 4746 ALTON RD.
 Address:
 4746 ALTON RD.

Address: 4746 ALTON RD.

City-St-Zip: MIAMI BCH, FL City-St-Zip: MIAMI BCH, FL 33139

Title: SD () Delete Title: SD (X) Change () Addition Name: PRASCHNIK, BLANCA, Name: PRASCHNIK, BLANCA Address: 4746 ALTON RD. 4746 ALTON RD.

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: BERNARDO PRASCHNIK P 04/27/2005