

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466961

FILED
Apr 27, 2005
Secretary of State

Entity Name: GIVEAWAY DISCOUNT CENTER, INC.

Current Principal Place of Business:

1401 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1401 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

FEI Number: 59-1577583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRASCHNIK, BERNADO
1401 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PRASCHNIK, BERNARDO
1401 WASHINGTON AVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRASCHNIK, BERNARDO,
Address: 4746 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL

Title: ST () Delete
Name: PRASCHNIK, BLANCA,
Address: 4746 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRASCHNIK, BERNARDO
Address: 4746 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL

Title: ST (X) Change () Addition
Name: PRASCHNIK, BLANCA
Address: 4746 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL

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

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date