

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606473

FILED
Jan 17, 2005
Secretary of State

Entity Name: GIOVANNI ENTERPRISES, INC.

Current Principal Place of Business:

707 S ATLANTIC AVE
ORMOND BEACH, FL 321767815

New Principal Place of Business:

234 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

707 S ATLANTIC AVE
ORMOND BEACH, FL 321767815

New Mailing Address:

234 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176

FEI Number: 59-1872837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNI, GARY
707 S ATLANTIC AVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

GIOVANNI, GARY
234 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PAST () Delete
Name: GIOVANNI, GARY J,
Address: 707 SO ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL

Title: VPST () Delete
Name: GIOVANNI, LINDA G
Address: 707 S ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL

Title: VP () Delete
Name: PENDRY, ELIZABETH G
Address: 707 S ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL

Title: VP () Delete
Name: GIOVANNI, ERICA L
Address: 707 S ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP (X) Delete
Name: GULICK, GRACE
Address: 7 FLAGLER LANE # 110
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PAST (X) Change () Addition
Name: GIOVANNI, GARY J,
Address: 234 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VPST (X) Change () Addition
Name: GIOVANNI, LINDA G
Address: 234 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP (X) Change () Addition
Name: PENDRY, ELIZABETH G
Address: 234 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP (X) Change () Addition
Name: GIOVANNI, ERICA L
Address: 234 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: GARY J. GIOVANNI

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date