

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003440

Entity Name: GIOIA SAILS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1951 RUTGERS UNIVERSITY BOULEVARD
LAKEWOOD, NJ 08701

New Principal Place of Business:

Current Mailing Address:

1951 RUTGERS UNIVERSITY BOULEVARD
LAKEWOOD, NJ 08701

New Mailing Address:

FEI Number: 22-2603193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOIA, DONALD T
1304 SOUTH US HIGHWAY 1
BUNNELL, FL 32110 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: PC () Delete
Name: GIOIA, DONALD T
Address: 410 BROWN STREET
City-St-Zip: BRIELLE, NJ 08730

Title: WVC () Delete
Name: STACY, ROBERT
Address: 214 OSBORN AVENUE
City-St-Zip: POINT PLEASANT, NJ 08742

Title: SD () Delete
Name: GIOIA, DONALD H
Address: 406 ROBINS ROAD
City-St-Zip: SHARK RIVER, NJ 07753

Title: TD () Delete
Name: STACY, MICHAEL
Address: 411 HATT ROBINSON LANE
City-St-Zip: POINT PLEASANT, NJ 08742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GIOIA, DONALD T
Address: 534 HARBOR RD
City-St-Zip: BRICK, NJ 08724

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

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

Title: TD (X) Change () Addition
Name: STACY, MICHAEL
Address: 411 MATT ROBINSON LANE
City-St-Zip: POINT PLEASANT, NJ 08742

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: DONALD T GIOIA

PC

04/27/2005

Electronic Signature of Signing Officer or Director

Date