

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005926

Entity Name: GIVOLDI FASHIONS, INC.

FILED
Jul 27, 2004
Secretary of State

Current Principal Place of Business:

7575 KINGSPONTE PARKWAY STE. 108
ORLANDO, FL 32819

New Principal Place of Business:

7575 KINGSPONTE PARKWAY
UNIT 8
ORLANDO, FL 32819

Current Mailing Address:

4420 EVERGREEN FOREST LOOP
KISSIMMEE, FL 34758

New Mailing Address:

P.O. BOX 593444
ORLANDO, FL 328593444 US

FEI Number: 13-3931416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESHAGHIAN, YOUSEF
4420 EVERGREEN FOREST LOOP
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

ESHAGHIAN, YOUSEF
7575 KINGSPONTE PARKWAY
UNIT 8
ORLANDO, FL 32819 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: YOUSEF ESHAGHIAN

07/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: ESHAGHIAN, YOUSEF
Address: 4420 EVERGREEN FOREST LOOP
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: ESHAGHIAN, YOUSEF
Address: PO BOX 593444
City-St-Zip: ORLANDO, FL 328593444 US

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: YOUSEF ESHAGHIAN

PSD

07/27/2004

Electronic Signature of Signing Officer or Director

Date