2005 FOR PROFIT CORPORATION

FILED Apr 04, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F40629 DE GIOVANNI EXPORT & IMPORT CORP. Principal Place of Business Mailing Address 180 CYPRESS CLUB DR 180 CYPRESS CLUB DR **APT 834 APT 834** POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2159627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DI GIOVANNI, LUIGI DO NOT WRITE 180 CYPRESS CLUB DR. #834 POMPANO BEACH, FL 33060 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DΡ TITLE DI GIOVANNI, LUIGI NAME STREET ADDRESS 180 CYPRESS CLUB DR #843 CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE DI GIOVANNI, ANTORE U00000287127 04/04/05-80056-018 150.00 STREET ADDRESS 180 CYPRESS CLUB DR #843 POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #