

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002369

FILED
May 26, 2004
Secretary of State

Entity Name: GIU S.A.

Current Principal Place of Business:

1455 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

13501 SW 128 ST., STE 103
MIAMI, FL 33186

New Mailing Address:

FEI Number: 52-2166604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P ESQ.
800 BRICKELL AVE., STE 707
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OPPENHEIM, STEVEN P
WACHOVIA BANK BUILDING
800 BRICKELL AVENUE, SUITE 707
MIAMI, FL 33131 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: STEVEN P. OPPENHEIM

05/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: FONTANESI, CARLO
Address: PO BOX 331089
City-St-Zip: MIAMI, FL 332331089 US

Title: SP () Delete
Name: PAYTON, LENNOX
Address: FORT NASSAU CENTRE
City-St-Zip: NASSAU, 0 0 BS

Title: AS () Delete
Name: MAZZEO, BERNARD V
Address: 13501 SW 128 ST. STE 103
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONTANESI, SARA
Address: PO BOX 331089
City-St-Zip: MIAMI, FL 332331089 US

Title: P/S (X) Change () Addition
Name: WELWYN LIMITED,
Address: FORT NASSAU CENTRE, PO BOX N-4875
City-St-Zip: NASSAU, THE BAHAMAS, 0 0 BS

Title: V/AS (X) Change () Addition
Name: MAZZEO, BERNARD V
Address: 13501 SW 128 ST. STE 103
City-St-Zip: MIAMI, FL 33186 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: BERNARD V. MAZZEO

AS

05/26/2004

Electronic Signature of Signing Officer or Director

Date