2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

Feb 07, 2005 08:00 AM DOCUMENT # G91473 **Secretary of State** 1. Entity Name GIANCOLA HOLDING CORPORATION ... Mailing Address Principal Place of Business 1567 RIVERDALE DRIVE 1567 RIVERDALE DRIVE OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2473180 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIANCOLA, EDWARD 1567 RIVERDALE DR Street Address (P.O. Box Number is Not Acceptable) OLDSMAR FL 34677 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE -DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whan reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete mnf Change Addition GIANCOLA, EDWARD NAME MAME 1567 RIVERDALE DR STREET ADDRESS STREET ADDRESS OLDSMAR FL CITY-ST ZIP CITY-ST ZIP ☐ Change Addition TITLE ☐ Delete 31115 NAME STREET ADDRESS STREET ADDRESS CITY ST - 7P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete une TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change THLE ☐ Delete TITLE U00000218645 02/07/05-80072-024 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Change □ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP 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 eath; 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

FILED

\$\\\ \alpha\\ 65 \\ \text{Date} \quad \text{727-791 9537}