2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 01, 2005 08:00 AM DOCUMENT # J13481 **Secretary of State** GIANT IMPORT EXPORT CORPORATION Principal Place of Business Mailing Address 1460 NORTHWEST 107TH AVE. 1460 NORTHWEST 107TH AVE. STE. R STE. R MIAMI, FL 33172 MIAMI, FL 33172 CR2E034 (10/03) 01132005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2835118 \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent AXMAN, MICHAEL B DO NOT WRITE % ADORNO & ZEDER, P.A. 2601 S BAYSHORE DR., STE 1600 IN THIS SPACE MIAMI, FL 33133 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 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE U000000208904 PEREZ, JOSE C NAME 02/02/05-80013-009 158.75 1460 NORTHWEST 107TH AVE., SUITE R STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE PEREZ, KARLA NAME STREET ADDRESS 1460 NW 107 AVE, SUITE R CITY-ST-ZIP MIAMI, FL 33172 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7IP 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

FILED