

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 07, 2005 8:00 am**  
**Secretary of State**

01-07-2005 90017 004 \*\*\*150.00

DOCUMENT # P01000008536

1. Entity Name  
GIANT HOLDINGS, INC.



Principal Place of Business  
6300 NE 1 AVE, STE 300  
FT LAUDERDALE, FL 33334

Mailing Address  
6300 NE 1 AVE, STE 300  
FT LAUDERDALE, FL 33334

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01032005 Chg-P CR2E034 (10/03)

4. FEI Number  
65-1072857

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LA CARIA, PERRY A CEO  
% GIANT HOLDINGS INC  
6300 N E 1 AVE SUITE 300  
FORT LAUDERDALE, FL 33334

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 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)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete  
NAME ROSCHMAN, JEFFREY S  
STREET ADDRESS 2511 DEL LAGO DRIVE  
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE PD ☐ Delete  
NAME LA CARIA, PERRY A  
STREET ADDRESS 3030 ANDREWS PLACE  
CITY-ST-ZIP BOCA RATON, FL 33434

TITLE SD ☒ Delete  
NAME ROSCHMAN, ROBERT J  
STREET ADDRESS 1759 S E 10TH STREET  
CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE D ☐ Delete  
NAME HAGENBUCKLE, STEVEN  
STREET ADDRESS 1549 HEIGHTS COURT  
CITY-ST-ZIP MARCO ISLAND, FL 34145

TITLE D ☐ Delete  
NAME HERTZMAN, ALLEN  
STREET ADDRESS 4218 SHELBYVILLE ROAD  
CITY-ST-ZIP LOUISVILLE, KY 40207

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition  
NAME DOUGLAS H. JENNINGS  
STREET ADDRESS 713 NE 26TH AVENUE  
CITY-ST-ZIP FORT LAUDERDALE, FL 33304

TITLE SD ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VTD ☐ Change ☒ Addition  
NAME RUSSELL C. CONRAD  
STREET ADDRESS 5400 NE 19TH AVENUE  
CITY-ST-ZIP FORT LAUDERDALE, FL 33308

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:

*Russell C. Conrad* RUSSELL C. CONRAD

1/4/05 (954) 958-0021

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone