2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P01000048348 1. Entity Name 02-27-2004 90036 025 ***150.00 GIANNI'S TRANSPORT, INC. Principal Place of Business Mailing Address P.O. BOX 916311 LONGWOOD FL 32791-6311 P.O. BOX 916311 LONGWOOD FL 32791-6311 DOBOX 1232 2. Principal Place of Business 3. Mailing Address D.O.BOX1232 D.O BOX 1232 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State OCOEE City & State 4. FEI Number Applied For 59-3717729 OCOER Not Applicable \$8.75 Additional U.S.A 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAGHERI, GIANNI Street Address (P.O. Box Number is Not Acceptable) 1332 CALATHEA DR. ORLANDO FL 32818-5748 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME KHALILIAN, HOMAYUN NAME STREET ADDRESS P.O. BOX 916311 1281 Dear Lakecia. STREET ADDRESS LONGWOOD FL 32781-6311 APOPKA FL - 32712 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition BAGHERI, GIANNI NAME NAME 1332 CALATHEA DR. STREET ADDRESS STREET ADDRESS ORLANDO FL 32818-5748 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITE F ☐ Delete TITLE NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 ☐ Delete TITLE Change ☐ Addition 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 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

FILED

Feb 27, 2004 8:00 am