2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2005 08:00 AM **DOCUMENT # P01000073868 Secretary of State** 1. Entity Name GIANT INVESTMENTS, INC. Mailing Address Principal Place of Business 15572 SW 112TH TERRACE 15572 SW 112TH TERRACE MIAMI, FL 33196 MIAMI, FL 33196 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1143776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMIREZ, MARIA M DO NOT WRITE 15533 SW 115 ST MIAMI, FL 33196 IN THIS SPACE 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 suggesture required when rejustating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VĎ RAMIREZ, GIL NAME STREET ADDRESS 15533 SW 115 ST CITY-ST-ZIP MIAMI, FL 33196 U00000273313 03/23/05-80024-018 150.00 PD TITLE RAMIREZ, HEMEL SR NAME STREET ADDRESS 15572 SW 112 TR MIAMI, FL 33196 CITY-ST-ZP TITLE RAMIREZ, MARIA M 15533 SW 115 ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33196 IN THIS SPACE MAKE STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CTTY-ST-ZIP MILE NAME STREET ADDRESS 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 justed 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. changed, or on an attachment with SIGNATURE:

CER OR DIRECTOR

FILED

Deveme Phone #