FILED 2004 FOR PROFIT CORPORATION Apr 12, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000080245 1. Entity Name CYNTHIA & GIANNI'S, INC. Principal Place of Business Mailing Address 1308 NORMANDY BLVD. 1308 NORMANDY BLVD. DELTONA, FL 32725 DELTONA, FL 32725 No Chg-P CR2E034 (10/03) 02282004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3740020 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NEW, CYNTHIA 1724 VICTORY PALM DR. EDGEWATER, FL 32132 IN THIS SPACE

SIGNATURE.	Signature typed or printed name of registered agent And title	t applicable (NOTE Registered Age	rl signaturi	e required when teinslating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution				\$5.00 May Be Added to Fees	U00000110875 04/12/04-80101-007-150.80		
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD NEW, CYNTHIA 1724 E. NORMANDY BLVD. DELTONA, FL 32725						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MATTERA, GIOVANNI 1724 VICTORY PALM DR. EDGEWATER, FL 32132						
TITLE NAME STREET ADDRESS CITY-ST-7P		·		DO	DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN			
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

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

12. Thereby certify that the information supplied with this filing 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 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:

the obligations of registered agent.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Applied For

Not Applicable