2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT FILED Apr 11, 2005 08:00 AM DOCUMENT # P01000080245 **Secretary of State** CYNTHIA & GIANNI'S, INC. Principal Place of Business Mailing Address 1308 NORMANDY BLVD. 1308 NORMANDY BLVD. DELTONA, FL 32725 DELTONA, FL 32725 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3740020 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEW, CYNTHIA DO NOT WRITE 1724 VICTORY PALM DR. EDGEWATER, FL 32132 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, typod or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) #FILE NOW!!! FEE IS \$150.00 Rifer May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE U00000239878 04/11/05-80125-020 150.00 NAME NEW, CYNTHIA STREET ADDRESS 1724 E. NORMANDY BLVD. CITY-ST-ZIP DELTONA, FL 32725 VSD TITLE MATTERA, GIOVANNI STREET ADDRESS 1724 VICTORY PALM DR. CITY-ST-ZIP EDGEWATER, FL 32132 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.