

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086711

Entity Name: STONE GIANT, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

750 E. INTERNATIONAL SPEEDWAY BLVD.
DELAND, FL 327242510

New Principal Place of Business:

Current Mailing Address:

750 E. INTERNATIONAL SPEEDWAY BLVD.
DELAND, FL 327242510

New Mailing Address:

FEI Number: 06-1631758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY, ERNEST
750 E. INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKEY, ERNEST
Address: 750 E. INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: MCHUGH, ROBERT JR
Address: 750 E. INTERNATIONA SPEEDWAY BLVD.
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J MCHUGH

MRGM

04/29/2005

Electronic Signature of Signing Officer or Director

Date