

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104943

Entity Name: IGIA, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

9939 4TH STREET NORTH
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 20193
SAINT PETERSBURG, FL 33742 US

New Mailing Address:

FEI Number: 59-3756304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOGAS, SPYRIDON
7820 4TH AVE S
ST PETE, FL 33703 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOGAS, SPYRIDON
Address: 9939 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP () Delete
Name: GOGAS, EVANGELO
Address: 9939 4TH STREET NO.
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: S () Delete
Name: GOGAS, ELENI
Address: 9939 4TH STREET NO.
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: T () Delete
Name: GOGAS, CHRISTINA
Address: 9939 4TH STREET NO.
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SPIRO GOGAS

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date