

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105788

Entity Name: GIGLIO ENTERPRISES, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

8345-93RD AVENUE
VERO BEACH, FL 32967

New Principal Place of Business:

8345 93RD AVENUE
VERO BEACH, FL 32967

Current Mailing Address:

8325-93RD AVENUE
VERO BEACH, FL 32967

New Mailing Address:

8325 93RD AVENUE
VERO BEACH, FL 32967

FEI Number: 59-3758764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIO, CARMELO
8345 93RD AVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

GIGLIO, CARMELO
1329 SOUTH N STREET
LAKE WORTH, FL 33460 US

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:

05/12/2005

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: VPD () Delete
Name: GIGLIO, CARMELO
Address: 8325-93RD AVENUE
City-St-Zip: VERO BEACH, FL 32967

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GIGLIO, CARMELO MR.
Address: 1329 SOUTH N STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Change (X) Addition
Name: GIGLIO JR., GAETANO MR.
Address: 8345 93RD AVENUE
City-St-Zip: VERO BEACH, FL 32967

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: CARMELO GIGLIO

PSTD

05/12/2005

Electronic Signature of Signing Officer or Director

Date