

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110613

Entity Name: GIG - ONE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

528 PEACHTREE ST.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1085 ADAMSON RD.
COCOA, FL 32922

New Mailing Address:

526 PEACHTREE STREET
COCOA, FL 32922

FEI Number: 03-0376277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANOIA, FRANK JR.
1085 ADAMSON RD.
COCOA, FL 32922

Name and Address of New Registered Agent:

NANOIA, JR, FRANK L
426 PEACHTREE STREET
COCOA, FL 32922

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: FRANK L NANOIA JR

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: NANOIA, FRANK JR.
Address: 1085 ADAMSON RD.
City-St-Zip: COCOA, FL 32922

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NANOIA, JR, FRANK L
Address: 526 PEACHTREE STREET
City-St-Zip: COCOA, FL 32922

Title: VTD () Change (X) Addition
Name: NANOIA, CHRIS
Address: 526 PEACHTREE STREET
City-St-Zip: COCOA, FL 32922

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: FRANK L NANOIA JR

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date