## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # P02000013065 GIUSTINI INVESTMENTS, INC. Principal Place of Business Mailing Address 900 SIXTH AVE S STE 203 900 SIXTH AVE S STE 203 NAPLES, FL 34102 NAPLES, FL 34102 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1179968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required S. Name and Address of Current Registered Agent SCHEWIKHARDT, WILLIAM DO NOT WRITE 900 SIXTH AVE S STE 203 NAPLES, FL 34102 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18.\$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE U00000268512 03/18/05-80046-019 1**50.0**0 GIUSTINI, ROBERT NAME STREET ADDRESS 5250 BOUL DECARIE 7E ETAGE MONTREAL, QUEBEC, CANADA, CITY-ST-719 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 earls; 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.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE

IN THIS SPACE

Daytime Phone #

FILED