2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed or on an attachment with an address

SIGNATURE:

FILED DOCUMENT # P02000017635 Mar 16, 2005 08:00 AM Secretary of State GENTLE GIANT, INC. Principal Place of Business Mailing Address 1781 SE OCTOBER RD 1781 SE OCTOBER RD LAKE CITY, FL 32025 LAKE CITY, FL 32025 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0408688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUCKER, ROBERT M DO NOT WRITE 1781 SE OCTOBER RD_ LAKE CITY, FL 32025_ 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D RUCKER, ROBERT M. NAME STREET ADDRESS RT. 3, BOX 228 CITY-ST-ZIP LAKE CITY, FL 32025 U0000UU26439U TITLE 03/16/0S-80013-008 150.00 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes 1 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 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 in Block 10 or Block 11 if