

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051489

Entity Name: R. GIGA AND SONS USA, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

7200 WEST CAMINO REAL
102
BOCA RATON, FL 33433

New Principal Place of Business:

6535 COLOMERA DR
BOCA RATON, FL 33433

Current Mailing Address:

7200 WEST CAMINO REAL
102
BOCA RATON, FL 33433

New Mailing Address:

130 NE 4TH AVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 90-0067878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT KAPLAN
7200 WEST CAMINO REAL SUITE 102
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

JETHANDRA GIGA
6535 COLOMERA DR
BOCA RATON, FL 33433 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: JETHANDRA GIGA

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GIGA, JETHANDRA
Address: 20283 STATE RD 7 #400
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GIGA, JETHANDRA
Address: 6535 COLOMERA DR
City-St-Zip: BOCA RATON, FL 33433

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: JETHANDRA GIGA

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date