

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119450

Entity Name: GIAN, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1766 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

1766 MAIN STREET
SARASOTA, FL 34236 US

Current Mailing Address:

1766 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

1766 MAIN STREET
SARASOTA, FL 34236 US

FEI Number: 57-1137364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F
3400 S. TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VAN GURP, ISMINI J
Address: 2338 DATURA STREET
City-St-Zip: SARASOTA, FL 34239

Title: VD () Delete
Name: VAN GURP, NICKY V
Address: 2338 DATURA STREET
City-St-Zip: SARASOTA, FL 34239

Title: VD () Delete
Name: COBUSSEN, PETRONELLA V
Address: 2338 DATURA STREET
City-St-Zip: SARASOTA, FL 34239

Title: SD () Delete
Name: VAN GURP, JOHANNES
Address: 2338 DATURA STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VAN GURP, ISMINI J DPT
Address: 2344 TULIP STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: VD (X) Change () Addition
Name: VAN GURP, NICKY V VD
Address: 2479 SUNNYSIDE LANE
City-St-Zip: SARASOTA, FL 34239 US

Title: VD (X) Change () Addition
Name: COBUSSEN, PETRONELLA V VD
Address: 2338 DATURA STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: SD (X) Change () Addition
Name: VAN GURP, JOHANNES SD
Address: 2338 DATURA STREET
City-St-Zip: SARASOTA, FL 34239 US

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 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: ISMINI J VAN GURP

DPT

04/29/2005

Electronic Signature of Signing Officer or Director

Date