

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049329

FILED
Apr 29, 2005
Secretary of State

Entity Name: TRADING GIANT INTERNATIONAL, INC.

Current Principal Place of Business:

11400 NW 34TH STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11400 NW 34TH STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-0015270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOW, JASON B ESQ.
215 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: D () Delete
Name: LO, SEE S
Address: 44150 SOUTH GRIMMER BLVD.
City-St-Zip: FREMONT, CA 94538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LO, SEE S
Address: 330 SAN ANDREAS COURT
City-St-Zip: MILPITAS, CA 95035

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: SEE SEE LO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date