

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000056981

FILED
Jul 20, 2005
Secretary of State

Entity Name: GIORDANY'S HOME DESIGN AND CONSTRUCTION INC.

Current Principal Place of Business:

12030 SW 26TH ST
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

12030 SW 26TH ST
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 04-3793724 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIORDANY, DEBORAH
12030 SW 26TH
DAVIE, FL 33325 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIORDANY, GERARD
Address: 12030 SW 26TH ST
City-St-Zip: DAVIE, FL 33325 US

Title: VP () Delete
Name: GIORDANY, DEBORAH A
Address: 12030 SW 26TH ST
City-St-Zip: DAVIE, FL 33325 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: COLES, CHRISTOPHER
Address: 18824 NW 82 CT
City-St-Zip: HIALEAH, FL 33105 US

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: CHRISTPHER COLES

SEC

07/20/2005

Electronic Signature of Signing Officer or Director

Date