2004 FOR PROFIT CORPORATION

Mar 19, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000098180** 03-19-2004 90071 040 ***150.00 1. Entity Name GIAJAX, INC. Principal Place of Business Mailing Address 24025810 210 OLD KINGS ROAD, S, STE #700 2 SLOGAN PLACE OLD KINGS PLAZA PALM COAST, FL 32164 FLAGLER BEACH, FL 32136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-0198247 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LENORMAND, JOHN A III Street Address (P.O. Box Number is Not Acceptable) 2 SLOGAN PLACE PALM COAST, FL 32164 City Zip Code 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. Lam 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition LENORMAND, JOHN A III NAME NAME 2 SLOGAN PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition LENORMAND, ANH T NAME NAME STREET ADDRESS 2 SLOGAN PLACE STREET ADDRESS CITY-ST-ZIP PALM COST, FL 32164 CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addilion TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME

12. 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Opapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if on address, with all other like empowered changed, or on an attachment wi

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED