

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148972

Entity Name: GIGA FINANCE, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

2804 DEL PRADO BLVD
SUITE 205
CAPE CORAL, FL 33904

Current Mailing Address:

2804 DEL PRADO BLVD
SUITE 205
CAPE CORAL, FL 33904

New Principal Place of Business:

5626 CAPE HARBOUR DR.
SUITE 102
CAPE CORAL, FL 33914

New Mailing Address:

5626 CAPE HARBOUR DR.
SUITE 102
CAPE CORAL, FL 33914

FEI Number: 01-0803060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSUPEIT, TORSTEN
5610 SW 9TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

JOSUPEIT, TORSTEN
5626 CAPE HARBOUR DR.
102
CAPE CORAL, FL 33914 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: TORSTEN JOSUPEIT

07/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, COURTNEY P
Address: 2804 DEL PRADO BLVD #205
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, COURTNEY P
Address: 5626 CAPE HARBOUR DR.#102
City-St-Zip: CAPE CORAL, FL 33914

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: C. BENNETT

D

07/19/2005

Electronic Signature of Signing Officer or Director

Date