2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: // L/L

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # P04000005832 1. Entity Name 04-12-2005 90129 009 ***150.00 GIGI'S VOLUSIA, INC. Mailing Address Principal Place of Business 940 SANDLEBURY CT PORT ORANGE FL 32127 940 SANDLEBURY CT PORT ORANGE FL 32127 2. Principal Place of Business 3. Mailing Address 2411 N. Atlantic Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State Applied For 20-06/5299 Not Applicable Jaytona Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required Volusia 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GALIARDO, PATRICIA 940 SANDLEBURY CT Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE FL 32127 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent, A SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Change ☐ Addition TITLE ח ☐ Delete GALIARDO, PATRICIA NAME NAME 940 SANDLEBURY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32127 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE LAGANO, ROCCO NAME NAME STREET ADDRESS 185 PARK ROW STREET ADDRESS NEW YORK NY 10038 CITY-ST-7P CITY-ST-ZIP ☐ Change Addition DILE ☐ Delete TITLE SERIO, LOUIS NAME NAME STREET ADDRESS STREET ADDRESS 1033 ADAMS AVE CITY-ST-ZIP FRANKLIN SQUARE NY 11010 CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 in Block 10 or Block 11 if

FILED

Galiardo 4/5/05 386-7674081