

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067897

Entity Name: GIAN INTERNATIONAL, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2962 A, HARRISON AVENUE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

3101 3RD ST, SPRINGFIELD
PANAMA CITY, FL 32401 US

Current Mailing Address:

413 BLOOMBRIDGE WAY
MARIETTA, GA 30066 US

New Mailing Address:

FEI Number: 20-1064420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHTANI, DEEPAK
2962 A, HARRISON AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

ACHTANI, DEEPAK
3101 3RD ST, SPRINGFIELD
PANAMA CITY, FL 32401 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: DEEPAK ACHTANI

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACHTANI, MUKESH
Address: 413 BLOOMBRIDGE WAY
City-St-Zip: MARIETTA, GA 30066 US

Title: VP () Delete
Name: ACHTANI, RAKHI
Address: 413 BLOOMBRIDGE WAY
City-St-Zip: MARIETTA, GA 30066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MUKESH ACHTANI

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date