

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103957

Entity Name: GI GI'S OF VERO BEACH, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

4414 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

6260 N. A1A, INDIAN RIVER SHORES
VERO BEACH, FL 32963

Current Mailing Address:

4414 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 01-0818058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHLAS, LOIS
4414 WASHINGTON ROAD
WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOUCHLAS, LOIS
Address: 4414 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOUCHLAS, ROBERT SR.
Address: 4414 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: ROBERT BOUCHLAS, SR.

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date