

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104799

Entity Name: GIODAN, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5990 NW 186 STREET
#108
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

5990 NW 186 STREET
#108
MIAMI LAKES, FL 33015 US

New Mailing Address:

PO BOX 260703
PEMBROKE PINES, FL 33026 US

FEI Number: 20-1364397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MICHELLE
5990 NW 186 STREET
#108
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

RIVERA, MICHELLE
PO BOX 260703
PEMBROKE PINES, FL 33026 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, MICHELLE
Address: 5990 NW 186 STREET #108
City-St-Zip: MIAMI LAKES, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, MICHELLE
Address: PO BOX 260703
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: MICHELLE RIVERA

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date