

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105656

Entity Name: A GIANT, INC.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

4025 CATTLEMAN RD STE 160
SARASOTA, FL 34233

New Principal Place of Business:

4025 CATTLEMEN RD
SUITE 160
SARASOTA, FL 34233

Current Mailing Address:

4025 CATTLEMAN RD STE 160
SARASOTA, FL 34233

New Mailing Address:

4025 CATTLEMEN RD
SUITE 160
SARASOTA, FL 34233

FEI Number: 20-1372539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETZEL, RICHARD
4025 CATTLEMAN RD STE 160
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

WETZEL, RICHARD
4025 CATTLEMEN RD
SUITE 160
SARASOTA, FL 34233 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: RICHARD WETZEL

08/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WETZEL, RICHARD
Address: 4183 WAIKIKI DR
City-St-Zip: SARASOTA, FL 34241

Title: VP/D () Delete
Name: MORRIS, PAUL
Address: 2142 PALM TERR
City-St-Zip: SARASOTA, FL 34231

Title: S/D () Delete
Name: WALKER, JOSEPH
Address: 203 SHERWOOD DR
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/D (X) Change () Addition
Name: WALKER, JOSEPH
Address: 4002 42ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

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: RICHARD WETZEL

P/D

08/24/2005

Electronic Signature of Signing Officer or Director

Date