

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124484

Entity Name: FAST FOOD GIANTS, INC

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

4610 SW LACKAWANNA ST
PSL, FL 34953

New Principal Place of Business:

6629 TAFT STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

4610 SW LACKAWANNA ST
PSL, FL 34953

New Mailing Address:

6629 TAFT STREET
HOLLYWOOD, FL 33024

FEI Number: 20-1611847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DUO
4610 SW LACKAWANNA ST
PSL, FL 34953 US

Name and Address of New Registered Agent:

CHEN, DUO
6629 TAFT STREET
HOLLYWOOD, FL 33024 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: DUO CHEN

08/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, DUO
Address: 4610 SW LACKAWANNA ST
City-St-Zip: PSL, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, DUO
Address: 6629 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: DUO CHEN

P

08/01/2005

Electronic Signature of Signing Officer or Director

Date