

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 13, 2005 8:00 am**  
**Secretary of State**

07-13-2005 90018 041 \*\*\*150.00

<b>DOCUMENT # P04000130207</b> 1. Entity Name <b>GIRON REALTY, INC.</b>					
Principal Place of Business 16424 NELSON PARK DR BLDG 17 APT 203 CLERMONT, FL 34712			Mailing Address PO BOX 135154 CLERMONT, FL 34713		
2. Principal Place of Business <b>910 NANCY CT.</b> Suite, Apt. #, etc.		3. Mailing Address <b>910 NANCY CT.</b> Suite, Apt. #, etc.			
City & State <b>KISSIMMEE FL.</b> Zip <b>34759</b>		City & State <b>KISSIMMEE FL.</b> Zip <b>34759</b>		4. FEI Number <b>05-0608936</b>	
Country <b>FLORIDA</b>		Country <b>FLORIDA</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				06302005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent  <b>SPIEGEL &amp; UTRERA, P.A.</b> <b>1840 SW 22ND ST.</b> <b>4TH FLOOR</b> <b>MIAMI, FL 33145</b>			7. Name and Address of New Registered Agent Name <b>LILLIAN GIRON</b> Street Address (P.O. Box Number is Not Acceptable) <b>910 NANCY CT.</b> City <b>KISSIMMEE</b> <b>FL</b> Zip Code <b>34759</b>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Lillian Giron</i></u> DATE <u>6/30/05</u> <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing))</small>					
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD GIRON, LILLIAN 16424 NELSON PARK DR BLDG 17 CLERMONT, FL 34712		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Lillian Giron</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>6/30/05</u> Daytime Phone # <u>352-249-2168</u>		

ATTACHMENT

140/8810

June 30, 2004

Department of State  
Division of Corporations  
409 East Gaines ST.  
Tallahassee, FL 32399

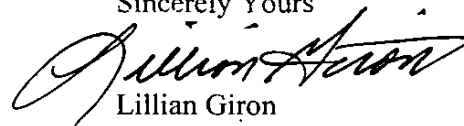
Dear Sirs:

Through this letter I submit to you the form "Corporation Renewal" for GIRON REALTY, INC. Document No. P04000130207 filed on 09-17-04.

According with telephone conversation today June 29, 2005 with one of the specialist on the renewal department, the annual report form, for a year 2005. I never received the renewal notice on time because you sent to the different address, for that reason I like to ask a waiver on the penalty for non-renewal annual report form.

Please consider this circumstantial reason as an excuse for my request. Enclosed is a check in the amount of one hundred fifty (\$150.00) dollars for the corporation fees on 2005. Thanks for you attention to this important matter.

Sincerely Yours



Lillian Giron  
President  
Giron Realty, Inc.