

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148205

Entity Name: GIOMAR, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

1653 SW 158 TERRACE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

1653 SW 158 TERRACE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARCONI, GIORGIO
1653 SW 158 TERRACE
PEMBROKE PINES, FL 33027 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: GIORGIO MARCONI

09/06/2005

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: D () Delete
Name: MARCONI, GIORGIO G
Address: 1653 SW 158 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D () Delete
Name: ROSTAMIAN, BEN
Address: 208 S. 28TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Delete
Name: MARCONI, MARLENE
Address: 1653 SW 158 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BEN ROSTAMIAN

D

09/06/2005

Electronic Signature of Signing Officer or Director

Date