

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154894

Entity Name: GIGI CONSULTANTS, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

6278 N FEDERAL HWY SUITE 240
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

6278 N. FEDERAL HWY. #240
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

6278 N FEDERAL HWY SUITE 240
FT LAUDERDALE, FL 33308 US

New Mailing Address:

6278 N. FEDERAL HWY. #240
FT LAUDERDALE, FL 33308 US

FEI Number: 30-0283786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMODOVAR, GENEVIEVE L
249 THATCH PALM DR.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ALMODOVAR, GENEVIEVE L
22719 ARBOR GLEN COURT
LUTZ, FL 33549 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: GENEVIEVE ALMODOVAR

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMODOVAR, GENEVIEVE L
Address: 6278 N FEDERAL HWY SUITE 240
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP () Delete
Name: ALMODOVAR, GENEVIEVE L
Address: 6278 N FEDERAL HWY SUITE 240
City-St-Zip: FT LAUDERDALE, FL 33308

Title: SEC () Delete
Name: ALMODOVAR, GENEVIEVE L
Address: 6278 N FEDERAL HWY SUITE 240
City-St-Zip: FT LAUDERDALE, FL 33308

Title: TRES () Delete
Name: ALMODOVAR, GENEVIEVE L
Address: 6278 N FEDERAL HWY SUITE 240
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMODOVAR, GENEVIEVE L
Address: 6278 N. FEDERAL HWY. #240
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: ALMODOVAR, GENEVIEVE L
Address: 6278 N. FEDERAL HWY. # 240
City-St-Zip: FT LAUDERDALE, FL 33308

Title: SEC (X) Change () Addition
Name: ALMODOVAR, GENEVIEVE L
Address: 6278 N FEDERAL HWY. #240
City-St-Zip: FT LAUDERDALE, FL 33308

Title: TRES (X) Change () Addition
Name: ALMODOVAR, GENEVIEVE L
Address: 6278 N FEDERAL HWY. # 240
City-St-Zip: FT LAUDERDALE, FL 33308

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: GENEVIEVE ALMODOVAR

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date