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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P39681

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LIGHT GIANT, INC.

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BARNETT, DAVID 3440 HOLLYWOOD BLVD 3RD FLOOR HOLLYWOOD FL 33021 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes the above-named corporation submits this statement for the purpose of changing its registered object or registered agent, or both in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in attendar with, a risk accept the objection 607 0505 Priorida Statutes. The report of the purpose of changing its registered object of agent in attendar with, a risk accept the objection 607 0505 Priorida Statutes. The report of purpose of changing its registered object of agent in attendar with, a risk accept the objection 607 0505 Priorida Statutes. The report of purpose of changing its registered object of agent in attendar with, a risk accept the objection 607 0505 Priorida Statutes. The report of purpose of changing its registered object of the pu	24]			[30]							
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SIGNATURE:

STREET ADDRESS

14. I do nereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment withan address.

Feb 17 1997 8:00am

Secretary of State