

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041275

Entity Name: GIROD, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

4015 SWINDELL ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

4015 SWINDELL ROAD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 59-3194291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROD, CARL A
105 LAKE MIRIAM DRIVE
SUITE 5
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GIROD, CARL A
3925 SWINDELL ROAD
PLANT CITY, FL 33565 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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIROD, GARY L
Address: 4015 SWINDELL RD
City-St-Zip: PLANT CITY, FL 33565

Title: S () Delete
Name: GIROD, CARL A
Address: 3925 SWINDELL RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY GIROD

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date