

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047596

FILED
Feb 27, 2004
Secretary of State

Entity Name: GIUNTA RETAIL PROPERTIES, INC.

Current Principal Place of Business:

2701 WEST BUSCH BLVD.
STE. 118
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273190
TAMPA, FL 33618

New Mailing Address:

P.O. BOX 273190
TAMPA, FL 33688

FEI Number: 59-3741890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUNTA, EDWARD F II
2701 WEST BUSCH BLVD.
STE. 118
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GIUNTA, EDWARD F II
Address: 11327 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VPTD () Delete
Name: GIUNTA, SUZAN E
Address: 3320 PICWOOD ROAD
City-St-Zip: TAMPA, FL 33618

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: SUZAN E. GIUNTA

VP

02/27/2004

Electronic Signature of Signing Officer or Director

Date