

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050847

Entity Name: GIRI, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

687 CENTRAL AVE
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

687 CENTRAL AVE
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3326816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFUGIATO, TONY
687 CENTRAL AVE
SAINT PETERSBURG, FL 33701 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: P () Delete
Name: HUNDLEY, DAVE
Address: 2136 BONITA WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: VP () Delete
Name: RIFUGIATO, GAETANO
Address: 3535 7TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: T () Delete
Name: WEBBER, ANDY
Address: 3005 SAN ISLAND ST
City-St-Zip: TAMPA, FL 33629

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: ANDREW WEBBER

MR

03/09/2004

Electronic Signature of Signing Officer or Director

Date