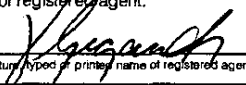


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90291 047 ***150.00

DOCUMENT # P96000041033			
1. Entity Name LITTLE GIANT CORPORATION			
Principal Place of Business 2134 WASHINGTON ST HOLLYWOOD, FL 33016 US		Mailing Address 2128 WASHINGTON ST HOLLYWOOD, FL 33020 US	
2. Principal Place of Business 3801 P.O. Box 801206		3. Mailing Address P.O. Box 801206	
Suite, Apt. #, etc. 4150		Suite, Apt. #, etc.	
City & State AVENTURA FL		City & State AVENTURA FL	
Zip 33280	Country USA	Zip 33280	Country USA
4. Name and Address of Current Registered Agent GIGANTE, VIRILIO 3801 S. OCEAN DR. 4: M HOLLYWOOD, FL 33019		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 4-15-04	
Signature typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIGANTE, VIRILIO 2011 S.W.40TH AVENUE FT. LAUDERDALE, FL 33317 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GIGANTE 3801 S. OCEAN DR. 4: M HOLLYWOOD FL. 33019 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GIGANTE, MARIA P 2011 S.W.40TH AVENUE FT. LAUDERDALE, FL 33317 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD GIGANTE, VIRILIO 3801 S. OCEAN DR. 4: M HOLLYWOOD, FL 33019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD GIGANTE, MARIA P 3801 S. OCEAN DR 4: M HOLLYWOOD, FL 33019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD GIGANTE, MARIA P 3600 MYSTIC POINT DR. 444417 HOLLYWOOD, FL 33180 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		DATE 4-15-04	
Signature typed or printed name of signing officer or director		Daytime Phone #	

94055104



04142004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0677724

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**