2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P96000071009 1. Entity Name GIESCO CHAMPIONS INC. Principal Place of Business Mailing Address 3360 EAST BAY DRIVE 1 PLACE VILLE MARIE, STE 3835 MONTREAL CANADA. H3B -4M6 LARGO, FL 33711 03162005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3437757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SOLLNER, RICHARD H 2700 BARNETT PLAZA 101 E. KENNEDY BLVD. IN THIS SPACE TAMPA, FL 33602 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHEINER, LLOYD NAME 1 PLACE VILLA MARIE #3835 STREET ADDRESS CITY-ST-ZIP CANADA H3B 4M6, TITLE 04/27/05-80094-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supported indicated on this report or supplements of the corporation or the receiver or tross changed, or on an attachment with d with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information eport 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 seemployed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the semplowered.

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