## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Aug 18, 2005 8:00 am Secretary of State **DOCUMENT # P97000009831** 08-18-2005 90003 009 \*\*\*550.00 GIANT OCTOPUS CORPORATION Principal Place of Business Mailing Address **806 FRANKLINST 806 FFANKLINST** 50062292 CLEARMATER FL 33756 CLEARWATER FL 33756 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3427806 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, REINALDO JR. 1306 RIVERSIDE DRIVE TARPON SPRINGS, FL 34689 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition Delete TITLE Change RODRIGUEZ, REINALDO JR. NAME RODRIGUEZ, REINALDO JR STREET ADDRESS 480 E PARK DR STREET ADDRESS 2896 ARMADILLO, DR CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP PALM HARBOR, FL. TITLE ☐ Delete TITLE Addition DIAL, RUTH A. NAME NAME STREET ADDRESS 2886 ARMADILLO DR STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683. CITY-ST-ZIP nne Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS Q1Y-S1-Z2 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**