2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 31, 2005 8:00 am Secretary of State **DOCUMENT # P98000014235** 05-31-2005 90001 044 ***150.00 GIGI AUTOMOTIVE, INC. Principal Place of Business DAIE . Mailing Address 1891 PORTER LAKE DR 1891 PORTER LAKE DR **UNIT 101 UNIT 101** SARASOTA, FL 34240 US SARASOTA, FL 34240 US 05262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0829582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIBEL, FRANK JR. DO NOT WRITE 25 E. OAK ST. ARCADIA, FL 34266 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS DP TITLE PLATTNER, DOUGLAS D STREET ADDRESS 3118 WALTER TRAVIS DRIVE CITY-ST-ZIP SARASOTA, FL 34240 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE

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.

NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-\$T-ZIP

> Douglas MATURE AND TYPED OR PRINTED

5-26-05

FILED