

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074736

FILED
Sep 13, 2004
Secretary of State

Entity Name: GIANFRANCO, INC.

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 805
MIAMI, FL 33131

New Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 805
MIAMI, FL 33131

New Mailing Address:

1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131

FEI Number: 65-0861299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN & GALEGO
601 BRICKELL KEY DRIVE
SUITE 805
MIAMI, FL 33131

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131

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: ROBERT N. ALLEN, JR.

09/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELEGRI, M
Address: 601 BRICKELL KEY DRIVE 805
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: PELEGRI, GC
Address: 601 BRICKELL KEY DRIVE 805
City-St-Zip: MIAMI, FL 33131

Title: SS () Delete
Name: ALLEN, ROBERT JR
Address: 601 BRICKELL KEY DRIVE 805
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELEGRI, M
Address: 1441 BRICKELL AVE, SUITE 1014
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: PELEGRI, GC
Address: 1441 BRICKELL AVE, SUITE 1014
City-St-Zip: MIAMI, FL 33131

Title: SS (X) Change () Addition
Name: ALLEN, ROBERT JR
Address: 1441 BRICKELL AVENUE, SUITE 1014
City-St-Zip: MIAMI, FL 33131

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: ROBERT N. ALLEN, JR.

SS

09/13/2004

Electronic Signature of Signing Officer or Director

Date