## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P99000027818 1. Entity Name G.I.G. RESTAURANT, INC. Principal Place of Business Mailing Address 5830 WILES RD 10058 SPANISH ISLES BLVD CORAL SPRINGS, FL 33067 BOCA RATON, FL 33498 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0923463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITO, FRANK SR DO NOT WRITE 10026 SPANISH ISLES BLVD F12 IN THIS SPACE BOCA RATON, FL 33498 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, Sugnature, typed or primied name of registered agent and title if applicable (NOTE, Redistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE PITO, FRANK JR NAME STREET ADDRESS 22581 MIDDLETOWN DR. U00000049162 02/13/04-80012-011 158.75 CUTY-ST-ZIP BOCA RATON, FL 33428 BEF PITO, CATERINE NAME STREET ADDRESS 9044 LONG LAKE PALMS DR. CITY-ST-7IP BOCA RATON, FL 33428 NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZEP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP HILE NALIF

I hereby certify that the information supplied with this filling 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 suppliemental 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 hanged, or on an attachment with an address. With all other the empowered,

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CHY-ST-ZIP