FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DO NOT WRITE IN THIS SPACE

3. Mailing Address

DOCUMENT #

2. Principal Place of Business

P99000035962

1. Entity Name

GIRO HOLDINGS, INC.



FILED May 05, 2003 8:00 am Secretary of State

05-05-2003 91889 046 ***150.00

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Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State Orlando, FL	City & State Kissimmee,	FL	4. FEI Number 59–3571448	Applied For Not Applicable
Zip Country 32837 USA	Zip 34744	Country USA	5. Certificate of Status Desired	\$8.75 Additional Fee Required
			7. Name and Address of Current Registered Agent	

DO NOT WRITE IN THIS SPACE

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	7. Name and Address of Current Registered Agent					
	Name Flinn, Robin					
	Street Address (P.O. Box Number is Not Acceptable) 3949 Kiawa Drive					
	City.					
	City Orlando FL Zip Code 7					

9. Election Campaign Financing

Trust Fund Contribution.

8. As 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.

SIĞNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

\$5.00 May Be Added to Fees

After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

January 1 - May 1 Fee is \$150.00

10.	OFFICERS AND DIRECTORS		
	DPST Flinn, Robin 3949 Kiawa Drive Orlando, FL 32837	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		NAME STREET ADDRESS CITY-ST-ZIP	ed in Section 119 07(3)(i) Florida Statutes Uturther certify that the information

12. Thereby 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 on an attachment with an address, with all_other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.70.03

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Daytime Phone #

CR2E034B (12/02