## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000049746

Entity Name: GIGLIO, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4079 BURNING TREE DR 2154 CASTLE GROVE DR. DESTIN, FL 32541 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

4079 BURNING TREE DR 2154 CASTLE GROVE DR. DESTIN, FL 32541 NAVARRE, FL 32566

FEI Number: 59-3579728 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIGLIO, CHRISTOPHER P
4079 BURNING TREE DR
DESTIN, FL 32541 US
GIGLIO, CHRISTOPHER P
2154 CASTLE GROVE DR.
NAVARRE, FL 32566 US

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: TERIE GIGLIO 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

 Title:
 D
 ( ) Delete

 Name:
 GIGLIO, CHRISTOPHER P

 Address:
 4079 BURNIG TREE DR

 City-St-Zip:
 DESTIN, FL 32541

 Title:
 SA
 ( ) Delete

 Name:
 BROWN, RICHARD

 Address:
 7450 HARVEST VILLAGE

 City-St-Zip:
 NAVARRE, FL 32566

 Title:
 T
 ( ) Delete

 Name:
 GUILMETTE, JEFFREY M

 Address:
 1935 ALFRED BLVD

 City-St-Zip:
 NAVARRE, FL 32566

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: GIGLIO, CHRISTOPHER P
Address: 2154 CASTLE GROVE DR.
City-St-Zip: NAVARRE, FL 32566 US

Title: SA (X) Change ( ) Addition

 Name:
 OCHOA, PEDRO

 Address:
 2033 RESERVE BLVD.

 City-St-Zip:
 GULF BREEZE, FL 32563 US

Title: T (X) Change ( ) Addition

Name: BUNDY, PATRICK S Address: 2165 PUNHAM CT. City-St-Zip: NAVARRE, FL 32566 US

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: TERIE GIGLIO RA 04/25/2005