2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # V64084 GIANTS PROPERTY, INC. Principal Place of Business Mailing Address PO BOX 14517 333 THIRD AVE N. ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 US 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3143014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINNER, HAROLD DO NOT WRITE 333 THIRD AVE N. ST. PETERSBURG, FL 33701 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE PD NAME SAVAGE, NEIL W STREET ADDRESS 333 THIRD AVE N. ST, PETERSBURG, FL 33701 CSTY-ST-ZIP VPD TITLE U00000085709 WINNER, HAROLD J NAME 03/11/04-80058-019 150.00 STREET ADDRESS 333 THIRD AVE N. CITY - ST - ZIP ST. PETERSBURG, FL 33701 TITLE NAME BARDIN, PETER STREET ADDRESS 333 THIRD AVE N. DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL 33701 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under earl; that I am an officer or director of the corporation of their ceiver or trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation changed, or on an

SIGNATURE

MARKE STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

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FILED