2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2005 8:00 am **DOCUMENT # V64084 Secretary of State** 1. Entity Name 02-22-2005 90031 050 ***150.00 GIANTS PROPERTY, INC. Principal Place of Business Mailing Address PO BOX 14517 333 THIRD AVE N. TUIIAVY ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 59-3143014 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WINNER, HAROLD Street Address (P.O. Box Number is Not Acceptable) 333 THIRD AVE N. ST. PETERSBURG, FL 33701 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Delete TITLE ☐ Change Addition NAME SAVAGE, NEIL W NAME STREET ADDRESS 333 THIRD AVE N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG, FL 33701 ☐ Change ☐ Addition TITLE Delete TITLE WINNER, HAROLD J NAME NAME STREET ADDRESS 333 THIRD AVE N. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP STD ☐ Addition TITLE Delete NAME BARDIN, PETER NAME STREET ADDRESS STREET ADDRESS 333 THIRD AVE N. CITY-ST-7IP ST. PETERSBURG, FL 33701 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 Block 11 if

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an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED

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