2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 14, 2004
Secretary of State

DOCUMENT# P03000063174

Entity Name: C2IT CHOICES INC.

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

1000 EMMET STREET
SUITE 201
KISSIMMEE, FL 34741

Current Mailing Address:	**New Mailing Address:**

1000 EMMET STREET
SUITE 201
KISSIMMEE, FL 34741

FEI Number: 86-1067397   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:**

AMERICAN PIONEERS ADVISORY INC.
10849 FOREST RUN DRIVE
BRADENTON, FL 34211   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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: HEADRICK, ROBERT
Address: 12238 ACCIPITER DR
City-St-Zip: ORLANDO, FL 32837

Title: VP   ( ) Delete
Name: MCAINSH, RONALD J
Address: 12238 ACCIPITER DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: SURUJNARINE, KALAWATTIE
Address: 1131 WOODFLOWER WAY
City-St-Zip: CLERMONT, FL 34714

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KALAWATTIE SURUJNARINE   P   12/14/2004

Electronic Signature of Signing Officer or Director   Date