

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96337

FILED
Jan 08, 2004
Secretary of State

Entity Name: THE GIFIC CORPORATION

Current Principal Place of Business:

405 ATLANTIC STREET
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

852 SANDERLING DR.
INDIALANTIC, FL 32903 US

Current Mailing Address:

405 ATLANTIC STREET
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

852 SANDERLING DR.
INDIALANTIC, FL 32903 US

FEI Number: 59-2989195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M.
1686 W. HIBISCUS BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LESSER, MICHAEL F.,
Address: 930 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL

Title: ST () Delete
Name: SANTIAGO LESSER, KIMERLY
Address: 405 ATLANTIC ST
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: SANTIAGO LESSER, KIMERLY
Address: 852 SANDERLING DR
City-St-Zip: INDIALANTIC, FL 32903

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: MICHAEL LESSER

DIR

01/08/2004

Electronic Signature of Signing Officer or Director

Date