

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020625

FILED
Aug 24, 2005
Secretary of State

Entity Name: REGIFT, INC.

Current Principal Place of Business:

360 QUAIL DRIVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2460 NORTH COURTNEY PKWY
211
MERRITT ISLAND, FL 32953

Current Mailing Address:

360 QUAIL DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

2460 NORTH COURTENAY PKWY
211
MERRITT ISLAND, FL 32953

FEI Number: 20-0763251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLEWA, LYNNETTE F
360 QUAIL DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MILLER, LYNNETTE F
360 QUAIL DRIVE
MERRITT ISLAND, FL 32953 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: LYNNETTE F. MILLER

08/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHOLEWA, LYNNETTE F
Address: 360 QUAIL DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, LYNNETTE F
Address: 360 QUAIL DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: LYNNETTE F. MILLER

PRES

08/24/2005

Electronic Signature of Signing Officer or Director

Date