

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60902

Entity Name: G.I.F.T. SYSTEMS A/C INC.

FILED  
Mar 16, 2005  
Secretary of State

**Current Principal Place of Business:**

226 NE 8TH TERRACE  
DEERFIELD BCH., FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

226 NE 8TH TERRACE  
DEERFIELD BCH., FL 33441

**New Mailing Address:**

FEI Number: 65-0183043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIGHTON, TIMOTHY W.  
226 NE 8TH TERRACE  
DEERFIELD BCH., FL 33441 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: DIGHTON, TIMOTHY W.,  
Address: 226 NE 8TH TERRACE  
City-St-Zip: DEERFIELD BCH., FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: TIM DIGHTON

PRES

03/16/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date