

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005272

FILED
Apr 15, 2005
Secretary of State

Entity Name: DESTINY BY CHOICE INC.

Current Principal Place of Business:

1188 LAKE VICTORIA DRIVE
G
WEST PALM BEACH, FL 33416 US

New Principal Place of Business:

5710 N. HAVERHILL RD
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

PO BOX 18573
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 03-0402998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THICKLIN, J R
1188 LAKE VICTORIA DR
G
WEST PALM BEACH, FL 33416 US

Name and Address of New Registered Agent:

THICKLIN, J R
1616 CROOKED STICK WAY
WEST PALM BEACH, FL 33413 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: J.R. THICKLIN

04/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALKER, DOROTHY
Address: 349 SE 3RD STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: DV () Delete
Name: WILSON, STEVE B
Address: 609 SW 12TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: DT () Delete
Name: WALKER, SHIRLEY
Address: 200 SW 9TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: CEBD () Delete
Name: THICKLIN, J R
Address: 516 38TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: HASKELL, ANN
Address: 801 4TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: VS () Delete
Name: JONES, BALERIE L
Address: 1076 9TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VS (X) Change () Addition
Name: THICKLIN, BALERIE L
Address: 1616 CROOKED STICK WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J.R. THICKLIN

CEO

04/15/2005

Electronic Signature of Signing Officer or Director

Date