2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2005
Secretary of State

DOCUMENT# N03000000555

Entity Name: GIFT GIVERS INTERNATIONAL, INC.

Current Principal Place of Business:

5901 PINE ISLAND ROAD
ROOM 908
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

3324 W UNIVERSITY AVE
SUITE 373
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 59-3768464 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVITT, MARC
3324 W. UNIVERSITY AVE., STE. 373
GAINESVILLE, FL 32607 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEVITT, MARC
Address: 9330 N.W. 10TH STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: T ( ) Delete
Name: GALLAGHER, GAIL
Address: 3550 N.W. 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: GALLAGHER, GAIL
Address: 3550 N.W. 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MARC LEVITT P 01/08/2005

Electronic Signature of Signing Officer or Director — Date