2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2005 08:00 AM **DOCUMENT # N99000006558 Secretary of State** FRIENDS OF GISELLE'S, INC. Mailing Address Principal Place of Business 300 ROYAL PALM BCH BLVD 300 ROYAL PALM BCH BLVD 298 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 02282005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0977878 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THARPE, ELLEN 258 PONCE DE LEON ST WEST PALM BEACH, FL 33411 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. PD TITLE NAME PLISKOW, STEVEN MD STREET ADDRESS 1549 WHILTSHIRE VILLAGE U00000258713 03/10/05-80052-008 70.00 CITY-ST-ZIP WELLINGTON, FL 33414 TITLE VD NAME RIVERA, ZAIDA STRIFFT ADDRESS 11817 52ND RD. NORTH CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE TD NAME THARPE, ELLEN STREET ADDRESS 258 PONCE DE LEON ST. DO NOT WRITE CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 IN THIS SPACE me NAME PARSSI, JEANNETTE STREET ADDRESS 750 CEDAR COVE RD. CITY-ST-ZIP WELLINGTON, FL 33414 TITLE CS JEAN, BESSETTE STREET ADDRESS 11447 47TH RD. N CITY-ST-ZIP RPB, FL 33411

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS