

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037399

Entity Name: FLORIDA BY CHOICE, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

7677 DR. PHILLIPS BLVD
SUITE 200
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7677 DR. PHILLIPS BLVD
SUITE 200
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3641378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, BETTY A
2960 VINELAND RD.
SUITE D
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

LANDIS, BETTY A
7677 DR. PHILLIPS BLVD.
SUITE 200
ORLANDO, FL 32819 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LANDIS, BETTY A
Address: 2960 VINELAND RD., STE D
City-St-Zip: KISSIMMEE, FL 34746

Title: V.PR (X) Delete
Name: LANDIS, WILLIAM R
Address: 2960 VINELAND RD., STE D
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANDIS, BETTY A
Address: 7677 DR. PHILLIPS BLVD., SUITE 200
City-St-Zip: ORLANDO, FL 32819

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: BETTY A LANDIS

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date