

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090879

Entity Name: GIFTS OF RECOVERY, INC.

FILED
Sep 30, 2004
Secretary of State

Current Principal Place of Business:

537 E. VENICE AVE
SUITE A
VENICE, FL 34292

New Principal Place of Business:

537 E. VENICE AVE
SUITE A
VENICE, FL 34285

Current Mailing Address:

725 CORLA WAY
ENGLEWOOD, FL 34223

New Mailing Address:

537A EAST VENICE AVE
VENICE, FL 34285

FEI Number: 65-1143135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGO, MARY LOU
725 CORAL WAY
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

UGO, MARYLOU T
1079 OLD ENGLEWOOD RD.
ENGLEWOOD, FL 34223 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: MARYLOU T. UGO

09/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: UGO, MARY LOU
Address: 725 CORAL WAY
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: UGO, MARYLOU T
Address: 1079 OLD ENGLEWOOD RD.
City-St-Zip: ENGLEWOOD, FL 34223

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: MARYLOU T. UGO

PST

09/30/2004

Electronic Signature of Signing Officer or Director

Date