2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052929

City-St-Zip: PINELLAS PARK, FL 33782

Entity Name: GIFT OF LIFE ADOPTIONS INC.

FILED Feb 03, 2005 Secretary of State

		2.1.2.7.3.6.7.1.6.1.6.7.1.6.1.			
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
4437 PAR PINELLAS	K BLVD. S PARK, FL 33	3782			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
4437 PAR PINELLAS	K BLVD. S PARK, FL 33	3782			
FEI Number	: 03-0438266	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of	Current Registered Agent:	Name and Address o	f New Registered Agent:	
PINELLAS The above	THER FERN 0 S PARK, FL 33 e named entity	3782 US	purpose of changing its registered	d office or registered agent, or both,	
	e of Florida. 				
SIGNATUI	Electro	nic Signature of Registered Ag	gent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DAVIS, CLIFF 4437 PARK BI		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	VT (FRICKER, JOH 4437 PARK BI		Title: Name: Address:	() Change () Addition	

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: CLIFF DAVIS PS 02/03/2005