2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108810

FILED Mar 21, 2004 Secretary of State

Entity Name: CHOOSE, INC. **Current Principal Place of Business: New Principal Place of Business:** 2500 E LAS OLAS BLVD #1705 FORT LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 2400 E LAS OLAS BLVD #140 2500 E LAS OLAS BLVD #1705 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 FEI Number: 06-1662378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BORDA, GABRIELA 2500 E LAS OLAS BLVD #1705 FORT LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BORDA, GABRIELA Name: Name: 2500 E LAS OLAS BLVD #1705 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: FUINI, MARK Name: FUINI, MARK 812 N VICTORIA PARK RD Address: 2500 E LAS OLAS BLVD #1705 Address: FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33304 City-St-Zip: 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: MARK FUINI MR 03/21/2004