

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039802

FILED
Feb 25, 2005
Secretary of State

Entity Name: GIFFORD, INC.

Current Principal Place of Business:

875 CENTERWOOD DRIVE
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

875 CENTERWOOD DRIVE
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 04-3751667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GIFFORD, JOSEPH R
875 CENTERWOOD DRIVE
TARPON SPRINGS, FL 34688 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: JOSEPH R GIFFORD

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GIFFORD, JOSEPH R
Address: 875 CENTERWOOD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: V () Delete
Name: GIFFORD, ALLAN P
Address: 875 CENTERWOOD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GIFFORD, ALLYN P
Address: 875 CENTERWOOD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

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: JOSEPH R GIFFORD

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date