2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000041226

1. Entity Name

GIFTED ENTERPRISES, INC.



FILED Mar 14, 2005 08:00 AM **Secretary of State**

Principal Place of Business _

2901 N.W. COMMERCE PARK DR. BOYNTON BEACH, FL 33426

Mailing Address

3720 N.W. 103RD AVENUE CORAL SPRINGS, FL 33065



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 02252005 No Chg-P

4. FEI Number Applied For 81-0612361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

GEROW, JEFFREY S ESQ. 4800 N. FEDERAL HIGHWAY SUITE 307B BOCA RATON, FL 33431

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing \$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LECHNER, JIĽL 3720 N.W. 103RD AVENUE CORAL SPRINGS, FL 33065			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAMPAL, SATISH 3720 N.W. 103RD AVENUE CORAL SPRINGS, FL 33065	,		000000262154 03/14/05-80044-001 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				