

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052459

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: MAKING YOUR CHOICE, INC

## Current Principal Place of Business:

6233 WEATHERWOOD CIRCLE  
WESLEY CHAPEL, FL 33544

## New Principal Place of Business:

3515 RED ROCK DRIVE  
LAND O LAKES, FL 34639

## Current Mailing Address:

6233 WEATHERWOOD CIRCLE  
WESLEY CHAPEL, FL 33544

## New Mailing Address:

1936 BRUCE B. DOWNS BLVD, #311  
WESLEY CHAPEL, FL 33543

FEI Number: 02-0691642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPENCE KEENE, LINDA  
6233 WEATHERWOOD CIRCLE  
WESLEY CHAPEL, FL 33544 US

## Name and Address of New Registered Agent:

SPENCE KEENE, LINDA  
3515 RED ROCK DRIVE  
LAND O LAKES, FL 34639 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:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS ( ) Change (X) Addition  
Name: SPENCE KEENE, LINDA DIRECTO  
Address: 3515 RED ROCK DRIVE  
City-St-Zip: LAND O' LAKES, FL 34639

Title: MR. ( ) Change (X) Addition  
Name: KEENE, ROBERT ASTDIR  
Address: 3515 RED ROCK DRIVE  
City-St-Zip: LAND O' LAKES, FL 34639

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: LINDA SPENCE KEENE

DIR

04/08/2004

Electronic Signature of Signing Officer or Director

Date