2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052459

Entity Name: MAKING YOUR CHOICE, INC

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3515 RED ROCK DRIVE 2410 HILLARY CREST ST LAND O LAKES, FL 34639

APT 102

WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

1936 BRUCE B. DOWNS BLVD, #311 2410 HILLARY CREST ST WESLEY CHAPEL, FL 33543

APT 102

WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 02-0691642 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:

SPENCE KEENE, LINDA SPENCE KEENE, LINDA 3515 RED ROCK DRIVIE 2410 HILLARY CREST ST

LAND O LAKES, FL 34639 US APT 102 WESLEY CHAPEL, FL 33543 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: LINDA SPENCE KEENE 04/25/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title:

(X) Change () Addition SPENCE KEENE, LINDA DIRECTO SPENCE KEENE, LINDA DIRECTO Name: Name: 3515 RED ROCK DRIVE 2410 HILLARY CREST ST Address: Address:

City-St-Zip: LAND O' LAKES, FL 34639 City-St-Zip: WESLEY CHAPEL, FL 33543

Title: (X) Delete Title: () Change () Addition Name: KEENE, ROBERT ASTDIR Name:

3515 RED ROCK DRIVE Address: Address: LAND O' LAKES, FL 34639 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: LINDA SPENCE KEENE MS 04/25/2005