

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092520

Entity Name: THE GIFT CHOICE, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

10373 WHITE PALM WAT
FT MYERS, FL 33912

New Principal Place of Business:

4135 MLK BLVD FLEAMASTERS
STATE RD 82
FT MYERS, FL 33916

Current Mailing Address:

10373 WHITE PALM WAT
FT MYERS, FL 33912

New Mailing Address:

10373 WHITE PALM WAY
FT MYERS, FL 33912

FEI Number: 20-1263092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNING, GLENN N
10373 WHITE PALM WAT
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

RONNING, GLENN N
10373 WHITE PALM WAY
FT MYERS, FL 33912 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: GLENN N RONNING

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RONNING, GLENN
Address: 10373 WHITE PALM WAT
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: RONNING, MADELINE
Address: 10373 WHITE PALM WAT
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RONNING, GLENN
Address: 10373 WHITE PALM WAY
City-St-Zip: FT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: RONNING, MADELINE
Address: 10373 WHITE PALM WAY
City-St-Zip: FT MYERS, FL 33912

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: GLENN N RONNING

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date