

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039616

FILED
Mar 02, 2005
Secretary of State

Entity Name: GALLANT GIFTS & GOURMET FOODS, INC.

Current Principal Place of Business:

102 DRENNEN RD
#11-B
ORLANDO, FL 32806 US

Current Mailing Address:

102 DRENNEN RD
#11-B
ORLANDO, FL 32806 US

FEI Number: 59-3235376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, DAN H
1999 MAGUIRE ROAD
WINDEREMERE, FL 34876 US

New Principal Place of Business:

102 DRENNEN RD
#A-1
ORLANDO, FL 32806 US

New Mailing Address:

102 DRENNEN RD
#A-1
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

LEVIN, DAN H
10901 WONDER LANE
WINDEREMERE, FL 34876 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:

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVIN, DAN H
Address: 102 DRENNEN RD., #11-B
City-St-Zip: ORLANDO, FL

Title: CEO () Delete
Name: LEVIN, LINDA
Address: 102 DRENNEN RD., 11-B
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVIN, DAN H
Address: 102 DRENNEN RD., #A-1
City-St-Zip: ORLANDO, FL

Title: CEO (X) Change () Addition
Name: LEVIN, LINDA
Address: 102 DRENNEN RD., #A-1
City-St-Zip: ORLANDO, FL

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: DAN H. LEVIN

P

03/02/2005

Electronic Signature of Signing Officer or Director

Date