

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018034

Entity Name: SECOND CHOICE, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1100 N DIXIE HWY
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1550 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

1100 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

P.O.BOX 7881
DELRAY BEACH, FL 33482

FEI Number: 65-0731931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOV, ALEX A
1100 NORTH DIXIE HWY
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DAVIDOV, ALEX A
P.O.BOX 7881
DELRAY BEACH, FL 33482 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: ALEX DAVIDOV

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAVIDOV, ALEX A
Address: 1100 NORTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVIDOV, ALEX A
Address: P.O.BOX 7881
City-St-Zip: DELRAY BEACH, FL 33482

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: ALEX DAVIDOV

OFFI

05/02/2005

Electronic Signature of Signing Officer or Director

Date