## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 02, 2005 8:00 am Secretary of State

ANNOAL REPORT			Secretary of State			
DOCUMENT # P9900080178  1. Entity Name ISLAND LIVING DELRAY - GIFTS INC.	Name			90448 028 ***15		
Principal Place of Business  Mailing Address  727 BARCELONA DR. 1200 E ATLANTICA DEBACELONA DR. 1200 BOCA RATON, FL 33432 DELRAY BEACH, BOCA RATON, FL 33432 DE	DE ATLAN	MCAVE CHIFL 3	134-83			
FLOR IDA 33483					. <b>11   171</b>	
DO NOT WRITE IN THIS SPA	CE	04212005 4. FEI Numb 65-094	No Chg-P	<del></del>	tied For Applicable	
Name and Address of Current Registered Agent			<del></del>			
LIVERPOOL, RUTH 4974 N.UNIVERSITY DR LAUDERHILL, FL 33351		DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature. Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE						
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Fina Trust Fund Contribution  10. OFFICERS AND DIRECTORS		5.00 May Be ded to Fees				
TITLE NAME STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 DELRAY BEACH, FL 3348  VITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE	3		NOT W			
NAME STREET ADDRESS CITY - ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Muchelle Houard

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/05

561.274 4479