
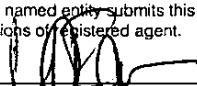
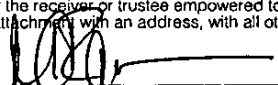


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 06, 2005 8:00 am**  
**Secretary of State**

06-06-2005 90004 016 \*\*\*150.00

<b>DOCUMENT # P99000097786</b> 1. Entity Name <b>PROGIFTS, INC.</b>					
Principal Place of Business <b>3715-B NW 97TH BLVD. GAINESVILLE, FL 32606</b>			Mailing Address <b>3715-B NW 97TH BLVD. GAINESVILLE, FL 32606</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>59-3621543</b> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				50312005    Chg-P    CR2E034 (10/03)	
6. Name and Address of Current Registered Agent  <b>FARRELL, MELINDA C 4033 NW 97TH BLVD SUITE A GAINESVILLE, FL 32606</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is acceptable) <b>4224 NW 76TH TERRACE</b> City <b>FL</b> Zip Code		
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:  DATE: <b>5/31/05</b> <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES FARRELL, MELINDA C <del>4033 NW 97TH BLVD, STE A</del> GAINESVILLE, FL 32606	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4224 NW 76TH TERRACE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FARRELL, JOHN <del>4033 NW 97TH BLVD, STE A</del> GAINESVILLE, FL 32606	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4224 NW 76TH TERRACE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:  DATE: <b>5/31/05</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>					

ATTACHMENT # P99000097786



3715-B NW 97<sup>th</sup> Blvd, Suite A Gainesville, FL 32606 (352) 332-3833 Fax (352) 332-8252

40087185

# Memo

<b>To:</b>	Division of Corporations	<b>From:</b>	John Farrell
<b>Phone:</b>	850 245-6056	<b>Date:</b>	May 31, 2005

Division of Corporations,

Enclosed our annual reports for my three corporations. The reminder note for each corporation was sent to our old address. Once forwarded here, it was stuck in a bottom of paperwork by a (now) departed bookkeeper. I would appreciate if you would honor the \$150 normal filing fee for each corporation.

This error was discovered this morning, I am sending today so you will receive tomorrow.

Thank you in advance for your consideration. Please call me if you have any questions or will be unable to accommodate me.

Best regards,

John Farrell

