

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59034

FILED
Apr 14, 2004
Secretary of State

Entity Name: GIFTRAP CORPORATION

Current Principal Place of Business:

1016 N. CLEMONS STREET
SUITE 301
JUPITER, FL 334773303

New Principal Place of Business:

Current Mailing Address:

1016 N. CLEMONS STREET
SUITE 301
JUPITER, FL 334773303

New Mailing Address:

FEI Number: 65-0356561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZEAU, LOUIS JR
1000 S.E. MONTEREY COMMONS BLVD.
STE 208
STUART, FL 34996

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACKIE, STEPHAN C
Address: 1016 N. CLEMONS STREET, SUITE 301
City-St-Zip: JUPITER, FL 334773303

Title: DV () Delete
Name: WALLIN, RANDY
Address: 1016 N. CLEMONS STREET
City-St-Zip: JUPITER, FL 334773303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: WALLIN, RANDY
Address: 1016 N. CLEMONS STREET, SUITE 301
City-St-Zip: JUPITER, FL 334773303

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: STEPHAN C. MACKIE

DP

04/14/2004

Electronic Signature of Signing Officer or Director

Date