

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59034

FILED  
Jan 05, 2005  
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:

1016 CLEMONS STREET  
SUITE 301  
JUPITER, FL 334773303

## Current Mailing Address:

1016 N. CLEMONS STREET  
SUITE 301  
JUPITER, FL 334773303

## New Mailing Address:

1016 CLEMONS STREET  
SUITE 301  
JUPITER, FL 334773303

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 US

## 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, SUITE 301  
City-St-Zip: JUPITER, FL 334773303

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MACKIE, STEPHAN C  
Address: 1016 CLEMONS STREET, SUITE 301  
City-St-Zip: JUPITER, FL 334773303

Title: DV (X) Change ( ) Addition  
Name: WALLIN, RANDY  
Address: 1016 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

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date