2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010429

Entity Name: EHOMEANDGIFTSHOP.COM, LLC

FILED Jun 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8181 W BROWARD BLVD 1563 NW 182 WAY

SUITE 204 PEMBROKE PINES, FL 330293092 US PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

18331 PINES BLVD

#216

PEMBROKE PINES, FL 330291421 US

FEI Number: 75-3108448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGLEY, DAVID W 8181 W BROWARD BLVD

SUITE 204 PLANTATION, FL 33324 US 1563 NW 182 WAY PEMBROKE PINES, FL 330293092 US

OLICKER, MAURY R

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: MAURY R. OLICKER 06/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LANGLEY, DAVID W
 Name:
 MARKS, LINDA D

 Address:
 8181 W BROWARD BLVD, #204
 Address:
 1040 SW 91 AVE

City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OLICKER, MAURY R
 Name:

 Address:
 18331 PINES BLVD, #216
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 330291421 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MARKS, LINDA D
 Name:

 Address:
 1040 SW 91 AVE
 Address:

 City-St-Zip:
 PLANTATION, FL 33324 US
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAURY R. OLICKER MGRM 06/18/2005