2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Sep 09, 2004 8:00 am Secretary of State **DOCUMENT # P03000081858** 08-23-2004 90023 029 ***150.00 BEST CARDS & GIFTS, INC. Principal Place of Business Mailing Address 114 HOURGLASS DR 114 HOURGLASS DR 66433273 VENICE FL 34293 VENICE FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 47-0925816 Not Applicable Ζiρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WYLIE, LAURA L 114 HOURGLASS DR Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34293 City 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. (NOTE: Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Delets TITLE ☐ Change Addition JOHN C. WY lie 114 HOUR JASS DR VENICE, F134293 NAME WYLIE, LAÚRA L NAME STREET ADDRESS 114 HOURGLASS DR STREET ADORESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP IIITE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZP TITLE ☐ Delete TILE ☐ Charige ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-70P ☐ Delete MU E ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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:

FILED

Affachment

66433273

Dear Sir,

August 18, 2004

I just Incorporated and thought all fees were paid at that time.

I understand a postcard was sent to me. Please excuse my mistake and accept my check

for 150.00

Sincerely,

Laura L. Wylie

Laura L. Wylie

Best Cards and Gift, Inc

114 Hourglass Drive

Venice, Fl 34293_

DOC # P030000 81858

Allachment

Sept 3, 2004

4 Po 30000 81858

Dear Sir,

I am asking to have the 400. Late fee would because I did not recline the annual report notice. I have sent my check for \$150. Please let me know if you will do this for me. This is in reference to your letter 504A 00052336

Laura Wylie 114 Houralass Dr Venice, Fl 34293