2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # P03000081858** BEST CARDS & GIFTS, INC. Principal Place of Business Mailing Address 114 HOURGLASS DR 114 HOURGLASS DR VENICE FL 34293 VENICE, FL 34293 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 47-0925916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent WYLIE, LAURA L DO NOT WRITE 114 HOURGLASS DR VENICE, FL 34293 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and talls if applicable. (NOTE: Registered Agent agriculture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be UNNNNN283772 FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 04/01/05-80043-001 150.00 OFFICERS AND DIRECTORS 10. TITLE WYLIE, LAURA I. NAME. 114 HOURGLASS DR STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 TITLE NAME WYLIE, JOHN C STREET ADDRESS 114 HOUR GLASS DR VENICE, FL 34293 CITY-ST-ZP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CRTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

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: