

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29459

Entity Name: THE GIFT FACTORY, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

7361 NW 8TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7361 NW 8TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0244009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
201 S. BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, LEIDA
7361 NW 8TH ST
MIAMI, FL 33126 US

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: LEIDA HERNANDEZ

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOSE SAUL HERNANDEZ,
Address: 7361 N.W. 8TH STREET
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: LEIDA HERNANDEZ,
Address: 7361 N.W. 8TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, JOSE S
Address: 7361 N.W. 8TH STREET
City-St-Zip: MIAMI, FL 33126

Title: STD (X) Change () Addition
Name: HERNANDEZ, LEIDA
Address: 7361 N.W. 8TH STREET
City-St-Zip: MIAMI, FL 33126

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: LEIDA HERNANDEZ

STD

01/28/2005

Electronic Signature of Signing Officer or Director

Date