2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107375

Entity Name: GIFTS2LOVE.COM, INC.

FILED Apr 17, 2005 Secretary of State

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

9778 PINEOLA DR ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

8131 VINELAND AVE. 9778 PINEOLA DR 123 ORLANDO, FL 32836 ORLANDO, FL 32821

FEI Number: 20-0272249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RICCI, BARBARA
8131 VINELAND ROAD #123
ORLANDO, FL 32821 US

RICCI, BARBARA
9778 PINEOLA DR
ORLANDO, FL 32836 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: BARBARA RICCI 04/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RICCI, BARBARA
 Name:
 RICCI, BARBARA

 Address:
 8131 VINELAND ROAD #123
 Address:
 9778 PINEOLA DR

 City-St-Zip:
 ORLANDO, FL 32821
 City-St-Zip:
 ORLANDO, FL 32836

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

 Name:
 RICCIARDI, SUZANNE
 Name:

 Address:
 8131 VINELAND ROAD #123
 Address:

 City-St-Zip:
 ORLANDO, FL 32821
 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 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: BARBARA RICCI PRES 04/17/2005