

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000245

FILED
Jan 20, 2004
Secretary of State

Entity Name: GIFT EXPRESS, INC.

Current Principal Place of Business:

6822 EAST LONGBOW BEND
DAVIES, FL 33331

New Principal Place of Business:

1350 SW 5TH CT
BOCA RATON, FL, FL 33432

Current Mailing Address:

95 LAUREL DRIVE NE
ATLANTA, GA 30342

New Mailing Address:

1350 SW 5TH COURT
BOCA RATON, FL 33432

FEI Number: 80-0037014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYARD, ANNE
6822 EAST LONGBOW BEND
DAVIES, FL 33331

Name and Address of New Registered Agent:

BYARD, ANNE
1350 SW 5TH CT
BOCA RATON, FL 33432

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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BYARD, ANNE
Address: 6822 EAST LONGBOW BEND
City-St-Zip: DAVIES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BYARD, ANNE
Address: 1350 SW 5TH CT
City-St-Zip: BOCA RATON, FL 33432

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: ANNE BYARD

CEO

01/20/2004

Electronic Signature of Signing Officer or Director

Date