2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # F9700006578  1. Entity Name  VILLAGE GIFTS, INC.							Feb 09, 2004 08:00 AM Secretary of State				
Principal Place of Business Mailing Address						1		•	_		
1151-A GILLS DRIVE, SUITE 800 ORLANDO FL 32824		6084	PAISLEY DR TH OLNISTED OF	·		54,75					
2. Principal Place of Business		3. Mai	ling Address								
Suite, Apt #, etc.			Suite, Apt. #, etc.			MOORE CR2E034 (11/03)					
City & State			& State		<b>4.</b> F	59-3476987	•	<del></del>	pplied For lot Applicable		
Zıp	ip Country		Isp Count		pty	5. 0	Certificate of Status Desired	×	\$8.75 Ac Fee Requir		
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent											
C T CORPORATION SYSTEM					Name						
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					Street Address (P.O. Box Number is Not Acceptable)						
					City			FL	Zip Co	de	
8 The ahous	ad office or reserve										
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.											
SIGNATURE											
FILE NOW!!! FEE IS \$150.00											
After May 1, 2004 Fee will be \$550.00  Make Check Payable to Florida Department of State							Election Campaign Fin     Trust Fund Contribution		\$5.6 Adde	00 May Be d to Fees	
10.	OFFICERS AN	D DIRECTO	PS	11.		AD	DITIONS/CHANGES TO OFF	CERS AND	DIRECTOR	RS IN 11	
TATE	PD		☐ Delete		Ę				Change	☐ Addition	
NAME STREET ADDRESS			8		E ET ADDRESS						
CITY-ST-ZIP	ORLANDO FL 32824				-ST-ZIP		69700000444.00				
BILE	VD ☐ Delete T			THE		U0000004133 02/11/04-90003-015 PSS.75 Addition					
name Street address	GEHRING, JAMES H III		NAM		-	744 XX 01 30033 313 130; (3					
CITY -ST-ZIP	1151-A GILLS DRIVE, SUITE 800 ORLANDO FL 32824	,			ET ADDRESS ST-ZIP						
TETLE	SD		☐ Delete	THE	E		<del></del>	<del></del>	Change	Addition	
NAME	BADIK, JENNIFER L			NAM							
STREET AODRESS CITY-ST-ZIP	1151-A GILLS DRIVE, SUITE 800 ORLANDO FL 32824	)			ET ADDRESS -ST-ZIP						
TITLE	TD		☐ Delete	(m)	<u> </u>				☐ Change	☐ Addition	
NAME	GEHRING, GWYNNE L			NAM	1						
STREET ADDRESS CITY-ST-ZIP	1151-A GILLS DRIVE, SUITE 800 ORLANDO FL 32824	}		1	ET ADDRESS - ST- <i>I</i> SP						
TITLE			☐ Delete	3111					☐ Change	☐ Addition	
NAME			Sergio	NAM	<b>{</b>				Ti awade	Addition	
STREET ADDRESS					ET ADDRESS						
CJTY - ST - ZJP				-	-S7-ZIP						
TITLE NAME			☐ Delete	TITLE NAM	1				☐ Change	☐ Addition	
STREET ADDRESS					ET ADDRESS						
CITY - ST - ZIP				2	-ST-ZIP						
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 eath, 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.											

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