2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72968

10 DEANNA COURT

DIX HILLS, NY 11746

Address: City-St-Zip: OVE GREETING CARDS INC.

FILED Jun 30, 2004 Secretary of State

Entity Name: LOVE GREETING CARDS INC. **Current Principal Place of Business: New Principal Place of Business:** 4180 NW 10 AVE FORT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 4180 NW 10 AVE FORT LAUDERDALE, FL 33309 FEI Number: 59-2575957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRAUNSTEIN, JOSEPH 7144 FRANCISCO BEND DR US DELRAY BEACH, FL 33446 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BARKER, GREGORY Name: Name: 1650 N.E. 115TH ST. Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: BRAUNSTEIN, JOSEPH Name: 7144 FRANCISCO BEND DR Address: Address: DELRAY BEACH, FL 33446 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BRAUNSTEIN, DAVID Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: DAVID BRAUNSTEIN PRES 06/30/2004