




**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90045 023 \*\*\*\*50.00

DOCUMENT # L99000006067			
1. Entity Name GLOBALGIFTSTORE.COM, L.L.C.			
Principal Place of Business <del>2250 WESTBOURNE DRIVE</del> <del>OWIEDO, FL 32765</del>		Mailing Address <del>2250 WESTBOURNE DRIVE</del> <del>OWIEDO, FL 32765</del>	
2. Principal Place of Business 310 Genius Drive Suite, Apt. #, etc.		3. Mailing Address 310 Genius Drive Suite, Apt. #, etc.	
City & State Winter Park, FL		City & State Winter Park, FL	
Zip 32789		Country U.S.	
4. FEI Number 59-3605328		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent KHUDA, KHALED R <del>2250 WESTBOURNE DRIVE</del> <del>OWIEDO, FL 32765</del>		7. Name and Address of New Registered Agent Name Khaled R. Khuda Street Address (P.O. Box Number is Not Acceptable) 310 Genius Drive City Winter Park FL Zip Code 32789	
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 		DATE	
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM K.N., LTD, L.L.P. 2250 WESTBOURNE DRIVE OWIEDO, FL 32765157 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR M KN LTD LLP 310 Genius Drive Winter Park, FL 32789 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE 		Date 4/26/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Daytime Phone #	