

No3000000555

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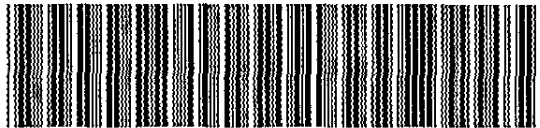
(Business Entity Name)

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G. Ouellette JUL 29 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gift Givers International, Inc.
(Name of corporation)

DOCUMENT NUMBER: NO30000000555

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc Levitt
(Name of contact person)

Gift Givers Intl, Inc.
(Firm/Company)

3324 W. University Ave Suite 373
(Address)

Gainesville, FL 32607
(City/state and zip code)

For further information concerning this matter, please call:

Marc Levitt at 954, 732-7504
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

