2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000051695 1. Entity Name THE ECLECTIC GIFT, INC.					
Principal Place of Business 7025 BERASASA WAY SUITE 105C BOCA RATON, FL 33433 Mailing Address 7025 BERASASA WAY SUITE 10 BOCA RATON, FL 33433			D5C		
DO NOT WRITE IN THIS SPAC 6. Name and Address of Current Registered Agent				05032004 4. FEI Numb 65-101	<u></u>
			DO NOT WRITE IN THIS SPACE		
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 Signature, typed or profess or and a name of registered agent and tille if applicable. (NOTE Registered Agent signature required when reinstains) DATE					
FILE NOWILL FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be ed to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
TITLE NAME STREET ADDRESS CITY-ST-ZIP HITLE	OFFICERS AND DIR P EISENBERG, LISA R 21521 HALSTEAD DRIVE BOCA RATON, FL 33428	ECTORS			N00000156014 05/05/04-80060-612 150.00
NAME STREET ADDRESS CITY-SI-ZIP UTLE NAME STREET ADDRESS CITY-SI-ZIP					NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			:		
NAME STREET ADDRESS CITY - ST - ZIP	certify that the information supplied with this	filing does not qualify for the over	notion stated in So	ction 119 (77/9)	(i) Florida Statutes I further certify that the information
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 suppliemental report is true and accurate and that my 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 improvement 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.					
SIGNATURE:					