2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P00000112531 1. Entity Name PAT'S CARDS & GIFTS, INC. Principal Place of Business Mailing Address 8951 BONITA BEACH ROAD 8951 BONITA BEACH ROAD SUITE 530 BONITA SPRINGS FL 34135 SUITE 530 BONITA SPRINGS FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3683945 Not Applicable Country Zíp Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANYO, LORETTA 8951 BONITA BCH RD #530 Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS FL 34135** City Zip Code 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 printed name of registered agent and little # applicable (NOTE Registered Agent signature required when reinstature) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HITE Delete THE ☐ Addition Change U00000335894 HANYO, LORETTA NAME MAME 04/27/05-80105-006 150.00 STREET ADDRESS 8951 BONITA BEACH ROAD SUITE 530 STREET ADDRESS CITY-ST-ZIF BONITA SPRINGS FL 34135 CITY-ST-ZIP STD TITLE ☐ Delete HILE ☐ Change ☐ Addition PASZEK, DENISE J NAME MANAG 8951 BONITA BEACH ROAD SUITE 530 STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34135 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete THUE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P BILE Delete Hhf ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7/P TITLE ☐ Delete TETLE ☐ Change ☐ Addific NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 31111 Delete Adiiii TIME Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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 in Block 10 or Block 11 if