

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001138

Entity Name: PRECIOUS GIFT, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

11292 N.W. 65TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11350 NW 70TH STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1064987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHIYANI, KIRAN
11292 N.W. 65TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KHIYANI, KIRAN
11350 NW 70TH STREET
MIAMI, FL 33178 US

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: ASHOK KHIYANI

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHIYANI, KIRAN
Address: 11292 N.W. 65TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHIYANI, KIRAN
Address: 11350 NW 70TH STREET
City-St-Zip: MIAMI, FL 33178

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.

SIGNATURE: ASHOK KHIYANI

PR

04/27/2005

Electronic Signature of Signing Officer or Director

Date