FILED Feb 25, 2004 8:00 am State

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2004 FOR PROFIT CORPORATION ANNUAL REPORT		Secretary of S
OCUMENT # P01000022528 Entity Name & C SPECIALTY GIFT CORPORATION		02-25-2004 90031 032 **

В 54011362 Principal Place of Business Mailing Address 136 DAVINCI DRIVE 136 DAVINCI DRIVE NOKOMIS, FL 34275 NOKOMIS, FL 34275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02172004 Chg-P 4. FEI Number Applied For City & State City & State 52-2298105 Not Applicable Zio Zip Country Country \$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 CRIDER, CHARLES C Street Address (P.O. Box Number is Not Acceptable) 136 DAVINCI DRIVE NOKOMIS, FL 34275 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Addition TITLE ☐ Change D Crider, Charles C. NAME CRIDER, CHARLES C NAME STREET ADDRESS 136 Davinci Drive 136 DAVINCI DRIVE STREET ADDRESS NOKOMIS, FL 34275 CITY-ST-ZIP CITY-ST-ZIP Nokomis, FL 34275 TITLE ☐ Delete TITLE XX Change Addition Bokern, Eugene A. BROKEM, EUGENE A NAME NAME 136 Davinci Drive 136 DAVINCI DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 CATY-ST-ZIP Nokomis, FL 34275 Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Defete ☐ 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: