

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087613

FILED
Apr 28, 2004
Secretary of State

Entity Name: WORLD GIFT CORPORATION

Current Principal Place of Business:

850 TULIP CIRCLE
WESTON, FL 33327

New Principal Place of Business:

11401 PINES BOULEVARD, SPACE 594
PEMBROKE PINES, FL 33026

Current Mailing Address:

850 TULIP CIRCLE
WESTON, FL 33327

New Mailing Address:

1489 NW 153 AVE
PEMBROKE PINES, FL 33028

FEI Number: 65-1135025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLCAN, CARLOS E
850 TULIP CIRCLE
WESTON, FL 33327

Name and Address of New Registered Agent:

VOLCAN, CARLOS E
1489 NW 153 AVE
PEMBROKE PINES, FL 33028

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: CARLOS E. VOLCAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOLCAN, CARLOS E
Address: 850 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOLCAN, CARLOS E
Address: 1489 NW 153 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: CARLOS E. VOLCAN

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date