2005 FOR PROFIT CORPORATION

FILED Jan 26, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000101355** 1. Entity Name 01-26-2005 90024 016 ***150.00 SOUTH ATLANTIC GIFTS, INC. Principal Place of Business Mailing Address 2216 SOUTH ATLANTIC AVENUE 88 S HALIFAX DRIVE 70000102 ORMOND BEACH, FL 32176-6539 DAYTONA BEACH SHORES, FL 32118 CR2E034 (10/03) No Chg-P 01192005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3756662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ---Fee Required 6. Name and Address of Current Registered Agent HANNA, ELENA DO NOT WRITE 88 SOUTH HALIFAX DR ORMOND BEACH, FL 32176 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TETLE HANNA, MICHEL NAME 88 \$ HALIFAX DRIVE STREET ADDRESS ORMOND BEACH, FL 321746539 CITY-ST-7IP ST TITLE HANNA, ELENA NAME STREET ADDRESS 88 S HALIFAX DRIVE CITY-ST-ZIP ORMOND BEACH, FL 321746539 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

Elena Hanna