CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP

2005 FOR PROFIT CORPORATION **FILED** . ANNUAL REPORT May 03, 2005 08:00 AM Secretary of State DOCUMENT # P02000023851 1. Entity Name RAINFOREST GIFTS, INC. Principal Place of Business Mailing Address 800 SECOND AVE, N.E. 7000 BRYAN DAIRY RD. ST. PETERSBURG, FL 33701 SUITE A-7 LARGO, FL 33777 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0403648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODMAN, MARY J DO NOT WRITE 7000 DAIRY RD. LARGO, FL 33777 IN THIS SPACE 5. 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME GOODMAN, MARY J 7000 BRYAN DAIRY RD., A-7 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33777 U00000359294 05/04/05-80149-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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: