2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # P02000029646** 1. Entity Name LUCKY DAY GIFTS, INC. Principal Place of Business Mailing Address 2310 BAESEL VIEW DR 2310 BAESEL VIEW DR ORLANDO, FL 32835 ORLANDO, FL 32835 03192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0685039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATBEH, WAIL DO NOT WRITE 2310 BAESEL VIEW DR ORLANDO, FL 32835 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_ 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KATBEH, WAIL NAME STREET ADDRESS 2310 BAESEL VIEW DR ORLANDO, FL 32835 CITY-ST-ZIP DV TITLE KATBEH, OSAMA NAME 2310 BAESEL VIEW DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 DS TITLE KATBEH, WAFA NAME 2310 BAESEL VIEW DR STREET ADDRESS DO NOT WRITE ORLANDO, FL 32835 CITY-ST-7IP IN THIS SPACE TITLE KATBEH, MURAD NAME STREET ADDRESS 2310 BAESEL VIEW DR ORLANDO, FL 32835 CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATBEH 3119/04

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