2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2005 08:00 AM **DOCUMENT # P02000079586 Secretary of State** 1. Entity Name GREAT 4 GIFTS, INC. Principal Place of Business _ Mailing Address 10982 N.W.70TH COURT 10982 N.W.70TH COURT PARKLAND, FL 33076 PARKLAND, FL 33076 CR2E034 (10/03) 02272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1543717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRAND, TAMMY 10982 N.W. 70TH COURT PARKLAND, FL 33076 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME FRAND, TAMMY 10982 N.W. 70TH COURT STREET ADDRESS PARKLAND, FL 33076 U00000274906 724705-80031-004 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 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 of the corporation or the corporation or the receiver of the corporation or the corporation or the receiver of the corporation or the corporation or the receiver of the corporation or the corporation of the corporation or the

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Daytime Phone #