

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082644

FILED
Apr 27, 2004
Secretary of State

Entity Name: HEEBAH GIFTS, INC.

Current Principal Place of Business:

12477 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

7571 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

Current Mailing Address:

12477 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

7571 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

FEI Number: 36-4503726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, ZAFAR
12477 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Name and Address of New Registered Agent:

AHMED, ZAFAR
2792 MICHIGAN AVENUE
SUITE 418
KISSIMMEE, FL 34744

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: ZAFAR AHMED

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AHMED, FOUZIA B
Address: 14304 COLONIAL GARAND ABLVD 3002
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: BOUISSANGARN, RABIA
Address: 2742 MONTEGO BAY BLVD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AHMED, FOUZIA B
Address: 14304 COLONIAL GARAND BLVD # 3002
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FOUZIA AHMED

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date