

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082644

Entity Name: HEEBAH GIFTS, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

7571 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Principal Place of Business:

2790 MICHIGAN AVENUE
310
KISSIMMEE, FL 34744 US

Current Mailing Address:

7571 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Mailing Address:

2792 MICHIGAN AVE
418
KISSIMMEE, FL 34744

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
2792 MICHIGAN AVENUE
SUITE 418
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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: _____

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 BLVD # 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 GRAND BLVD # 3002
City-St-Zip: ORLANDO, FL 32837 US

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

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: ZAFAR AHMED

D

03/18/2005

Electronic Signature of Signing Officer or Director

Date