

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098420

Entity Name: SOUVENIR DIRECT INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

12535 ORANGE DRIVE SUITE 613 BUILDING 6
DAVIE, FL 333304304

New Principal Place of Business:

Current Mailing Address:

12535 ORANGE DRIVE SUITE 613 BUILDING 6
DAVIE, FL 333304304

New Mailing Address:

FEI Number: 59-2563888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASLAW, GARY R
20801 BISCAYNE BLVD SUITE 304
AVENTURA, FL 331801422 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: ULLMAN, HOWARD III
Address: 12535 ORANGE DRIVE SUITE 613 BUILDING 6
City-St-Zip: DAVIE, FL 333304304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREA LEE

SEC.

01/18/2005

Electronic Signature of Signing Officer or Director

Date