

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108995

Entity Name: BELLISSIMO GIFTS INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

P O BOX 430420
MIAMI, FL 332430420

New Principal Place of Business:

Current Mailing Address:

P O BOX 430420
MIAMI, FL 332430420

New Mailing Address:

FEI Number: 01-0751192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURVICH, GERALDINE A
12325 PINE NEEDLE LANE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GURVICH, GERALDINE A
6731 SW 140 ST
MIAMI, FL 33158 US

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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GURVICH, GERALDINE
Address: 12325 PINE NEEDLE LANE
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: GURVICH, NATHALIE
Address: 12325 PINE NEEDLE LANE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GURVICH, GERALDINE
Address: 6731 SW 140 ST
City-St-Zip: MIAMI, FL 33158

Title: V (X) Change () Addition
Name: GURVICH, NATHALIE
Address: 6731 SW 140 ST
City-St-Zip: MIAMI, FL 33158

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: GERALDINE GURVICH

DIR

02/18/2004

Electronic Signature of Signing Officer or Director

Date