2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 26, 2004 8:00 am Secretary of State DOCUMENT #P03000031776 DOLLAR PLUS GIFTS, INC. 07-26-2004 90001 047 ***150.00 Principal Place of Business Mailing Address 4543 GUNN HIGHWAY 4543 GUNN HIGHWAY J4UU3UU* TAMPA, FL 33624 TAMPA, FL 33624 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07172004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 06-1683896 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIM, KEONG Street Address (P.O. Box Number is Not Acceptable) **4543 GUNN HIGHWAY** TAMPA, FL 33624 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Addition KIM, JEONG NAME NAME STREET ADDRESS **4543 GUNN HIGHWAY** STREET ADDRESS CITY-ST-7IP TAMPA, FL 33624 CITY-ST-7IP VSTD Delete ☐ Change Addition TITLE KIM, MI NAME 4543 GUNN HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** CITY-ST-ZIP TITLE ☐ Delete TITLE Change - Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS

12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/21/04

(813)494-7406

Daytime Phone #

FILED