2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

AND TYPED OR PRINTED NAME OF

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000070612** 04-05-2004 90034 042 ***150.00 1. Entity Name SURPRISE GIFT IDEAS, INC. Principal Place of Business Mailing Address 3371 SW 16TH TERRACE 3371 SW 16TH TERRACE MIAMI, FL 33134 MIAMI, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 CR2E034 (10/03) Chg-P 4. FEI Number 20-00 68 790 Applied For City & State City & State Not Applicable Country Zip 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 RIFKIN, ELIOT W ESQ. Street Address (P.O. Box Number is Not Acceptable) 9400 SOUTH DADELAND BOULEVARD SUITE 600 MIAMI, FL 33156 Zip Code City 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 algorithms required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/GHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition ☐ Delete TITLE TITLE MEIJAARD, CORNELIS A NAME NAME STREET ADDRESS 3371 SW 16TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33134 Change ☐ Delete TITLE ☐ Addition TITLE MEIJAARD, MORAIMA M NAME NAME STREET ADDRESS 3371 SW 16TH TERRACE STREET ADORESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete -Change ■ Addition TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental 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.

FILED