

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085093

FILED
Feb 20, 2004
Secretary of State

Entity Name: ROCKIN CARDS & GIFTS, INC

Current Principal Place of Business:

7451 PARK BLVD
PINELLAS PARK, FL 337812940

New Principal Place of Business:

7451 PARK BLVD
PINELLAS PARK, FL 33781 US

Current Mailing Address:

PO BOX 947
PINELLAS PARK, FL 33780-094

New Mailing Address:

PO BOX 947
PINELLAS PARK, FL 33780 US

FEI Number: 54-2120246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINE, RANDOLPH A
7451 PARK BLVD
PINELLAS PARK, FL 33781 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: P () Delete
Name: HEINE, RANDOLPH A
Address: 7451 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 337812940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEINE, RANDOLPH A
Address: 7451 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781 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: RANDOLPH A HEINE

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date