

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117113

Entity Name: CHERISHED GIFTS INC

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

10140 FOREST HILL BOULEVARD
SUITE 100
WELLINGTON, FL 33414 US

Current Mailing Address:

10140 FOREST HILL BOULEVARD
SUITE 100
WELLINGTON, FL 33414 US

FEI Number: 20-0324680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

10140 FOREST HILL BOULEVARD
SUITE 110
WELLINGTON, FL 33414 US

New Mailing Address:

10140 FOREST HILL BOULEVARD
SUITE 110
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANKARY, DOUGLAS D
Address: 9 BRAYTON COURT
City-St-Zip: SETAUKET, NY 11720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: SANKARY, DOUGLAS D
Address: 10140 FOREST HILL BLVD SUITE 110
City-St-Zip: WELLINGTON, FL 33414 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: DOUGLAS SANKARY

O

05/02/2004

Electronic Signature of Signing Officer or Director

Date