

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122931

Entity Name: GIFT EXPRESS, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

1350 SW 5 CT
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1350 SW 5 CT
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 80-0037014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 N FEDERAL HIGHWAY SUITE 207
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WAGNER, ALAN
1920 PALM BEACH LAKES BLVD
SUITE 211
WEST PALM BEACH, FL 33409 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: ALAN M WAGNER

05/06/2005

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: P () Delete
Name: BYARD, S. ANNE
Address: 1350 SW 5 CT
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S ANNE BYARD

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date