2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068710

FILED Apr 25, 2004 Secretary of State

Entity Name: SUNNY GIFTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 529 S. MACDILL AVE TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 529 S. MACDILL AVE TAMPA, FL 33609 FEI Number: 59-3399787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATEL DIMPLE PATEL, DIMPLE 529 S. MACDILL AVE 529 S. MACDILL AVE TAMPA, FL 33609 TAMPA, FL 33609 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: DIMPLE PATEL 04/25/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PATEL, MANUBHAI Name: Name: 529 S. MACDILL AVE Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: Title: () Change () Addition () Delete Name: PATEL. DIMPLE Name: 529 S. MACDILL AVE Address: Address: TAMPA, FL 33609 City-St-Zip: 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: DIMPLE PATEL P 04/25/2004