2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000070948

1. Entity Name

INNOVATION SPECIAL GIFTS, INC.



FILED
Mar 10, 2004 08:00 AM
Secretary of State

Principal Place of Business

SIGNATURE:

SIGNATURE AND THE

Mailing Address

5780 MAJOR BOULEVARD, SUITE 312 ORLANDO, FL 32819

5780 MAJOR BOULEVARD, SUITE 312 ORLANDO, FL 32819



02202004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3401346 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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6.	Name	and	Address	of Cr	ment	Regis	tered	Agen	ŧ

SANTOS, ANTONIO 5780 MAJOR BOULEVARD, SUITE 312 ORLANDO, FL 32819

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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. It am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or privided name of registered agent and site if applicable (NOTE Registered Agent signature required when reinstating) DATE										
	E NOW!!! FEE IS \$150.00 ny 1, 2004 Fee will be \$550.00	 Election Campaign Financing Trust Fund Contribution. 	\$5.00 May Se Added to Fees	03/10/04-80002-023 150.						
10.	OFFICERS AND DIREC	TORS	· · · · · · · · · · · · · · · · · · ·							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SANTOS, ANTONIO 5780 MAJOR BOULEVARD, SUITE 31 ORLANDO, FL 32819	12								
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TITLE NAME STREET ADDRESS CITY-ST-ZIP										
12. I hereby of indicated of the corp changed,	ertify that the information supplied with this fil on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all	ing does not qualify for the exemption and accurate and that my signature shall to execute this report as required by (other like empowered.	stated in Section 119.07(3)(If have the same legal effect thapter 607, Florida Statute), Florida Statutes. I further certify that the information tas if made under oath; that I am an officer or directors; and that my name appears in Block 10 or Block 11 if						

CHING OFFICER OR DIRECTOR