1 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addges

SIGNATURE AND TYPED OR PRINTER

SIGNATURE:x

DOCUMENT # P97000020821 Secretary of State SHERRY'S GIFTS OF GILT, INC. Principal Place of Business Mailing Address 6677 SOUTHWEST 18TH STREET, SUITE H136 6677 SOUTHWEST 18TH STREET, SUITE H136 BOCA RATON, FL 33433 BOCA RATON, FL 33433 CR2E034 (10/03) 01132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0733801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEHR, SHERRY DO NOT WRITE 4101 OCEAN AVE BOCA RATON, FL 33431 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE NAME FEHR, SHERRY R U00000190293 01/24/05-80130-012 150.00 STREET ADDRESS 6677 SOUTHWEST 18TH STREET, SUITE H136 BOCA RATON, FL 33433 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P IIILE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZXP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 24, 2005 08:00 AM