2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # P97000028485** 1. Entity Name 04-09-2004 90033 035 ***150.00 YOURS TRULY CARDS & GIFTS, INC. Principal Place of Business Mailing Address 8449 SW SR 200 8449 SW SR 200 34040406 OCALA FL 34481 OCALA FL 34481 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3446891 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent METEIVER, CLAUDIA CPA 2925 SE 58TH AVE., SUITE B Street Address (P.O. Box Number is Not Acceptable) OCALA FL 34471 City Zio Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change Addition NAME MCINTYRE, PAUL NAME STREET ADDRESS 8449 SW SR 200 STREET ADDRESS OCALA FL 34481 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change ☐ Addition NAME MCINTYRE, LINDA S NAME STREET ADDRESS 8449 SW STATE RD 200 STREET ADDRESS CITY-ST-ZIP **OCALA FL 34481** CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME REGENOLD, TRACEY-M -NAME . STREET ADDRESS 3 HEMLOCK TERR TRACK STREET ADDRESS CITY-ST-ZIP **OCALA FL 34472** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

FILED