2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

EKRNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P98000001784 --HART'S GIFT WORLD, INC. Principal Place of Business Mailing Address 4321 SW 147TH COURT 4321 SW 147TH COURT MIAMI, FL 33185 MIAMI, FL 33185 DO NOT WRITE IN THIS SPACE 04102004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0802525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HART, ERROL V 4321 S W 147TH COURT IN THIS SPACE MIAMI, FL 33185 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when re-ristating) U00000136284 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/28/04-80087-011 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. me HART, ERROL V NAME 4321 S W 147TH COURT STREET ACCRESS CITY - ST - ZIP MIAMI, FL 33185 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-ZIP nne NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

305-552-8025