2004 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Jan 28, 2004 08:00 AM Secretary of State **DOCUMENT # P98000030698** 1. Entity Name CONFETTI THE PARTY STORE, INC. Principal Place of Business Mailing Address **70 INDIAN TRACE 70 INDIAN TRACE** WESTON, FL 33327 WESTON, FL 33327 CR2E034 (10/03) 01192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0726352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DE GOUVEIA, WILSON DO NOT WRITE 70 INDIAN TRACE WESTON, FL 33327 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000018284 01/28/04-80129-007 150.00 3131.£ DE GOUVEIA, WILSON NAME STREET ADDRESS 842 LAVENDER CIR FT. LAUDERDALE, FL 33327 CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7/P NAME STREET ADDRESS DO NOT WRITE CXY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 7171*5* STREET ADDRESS CITY-ST-BP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

NAME STREET ADDRESS CITY-ST-ZP