2005 FOR PROFIT CORPORATION

changed, or on an attachment with an add

FILED **ANNUAL REPORT** Mar 31, 2005 08:00 AM **DOCUMENT # P98000030698 Secretary of State** 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 No Cha-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0726352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DE GOUVEIA, WILSON NAME STREET ADDRESS 842 LAVENDER CIR FT. LAUDERDALE, FL 33327 CITY-ST-ZIP TITLE U00000281407 03/31/05-80001-008 150.00 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 TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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