2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE:

Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # P98000062352 S & J FINE GIFTS INC. Principal Place of Business Mailing Address 3427 HWY 441 SOUTH 3427 HWY 441 SOUTH OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 CR2E034 (10/03) 01072005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0862496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CANTRELL, SUSAN DO NOT WRITE 11123 LANDS END CHASE PORT SAINT LUCIE, FL 34986 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 SIGNATURE (NOTE, Registered Agent signature required when reinstating) 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. TITLE VSTD CANTRELL, SUSAN NAME 11123 LANDS END CHASE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 TITLE BINKO, JACQUELYN L NAME STREET ADDRESS 7314 MARSH TERRACE CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 it 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

FILED

Daytime Phone f