2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 03, 2004 08:00 AM **DOCUMENT # P98000087120 Secretary of State** WORLD PRODUCTS AND GIFT COMPANY Mailing Address Principal Place of Business 6500 SW 39 ST. 6500 SW 39 ST. MIAMI, FL 33155 MIAMIL FL 33155 02282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0870671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VASQUEZ, JORGE E DO NOT WRITE 6500 SW 39 ST. MIAMI, FL 33155 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. Signature, typed or priviled name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9, Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DPST** BRE VASQUEZ, JORGE E NAME STREET ADDRESS 6500 SW 39 ST. U0000007554G 03/03/04-80064-004 150.00 CITY-ST-ZIP MIAMI, FL 33155 FIFLE NAME STREET ADDRESS CITY-ST-7IP BULL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILF NAME STREET ADDRESS CITY-ST-712 FITTE NAME STREET ADDRESS City-ST-ZiP 12. Thereby 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 price like empowered.

FILED