## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P98000095459** 1. Entity Name S&B GIFTS, INC. Mailing Address Principal Place of Business 12984 MEADOWBREEZE DRIVE 3200 N. OCEAN DRIVE SINGER ISLAND, FL 33404 WELLINGTON, FL 33414 CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0874743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLER, SANDRA L DO NOT WRITE 12984 MEADOWBREEZE DRIVE WELLINGTON, FL 33414 IN THIS SPACE 3. 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 this if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VTD TITLE KELLER, BARRY C NAME STREET ADDRESS 12984 MEADOWBREEZE DRIVE WELLINGTON, FL 33414 CITY-ST-ZIP PSD TITLE U00000288122 04/04/05-80095-013 158.75 KELLER, SANDRA L 12984 MEADOWBREEZE DRIVE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 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.

CITY-ST-ZIP