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2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED

Secretary of State DOCUMENT # P99000052890 03-23-2004 90003 015 ***150.00 AIRPORT GIFT, INC. Principal Place of Business Mailing Address 777 NW-72 AVE 6701NW7 51 PO BOX 520687 54021286 SUITE 128 MIAMI, FL 33152 MIAMI, FL 33126 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0936686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAYSON, MOISES T DO NOT WRITE 25 SE 2ND AVENUE **SUITE 730** IN THIS SPACE MIAMI, FL 33131 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 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TERNER, SALOMON NAME 6701 NW 7 ST. #125 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33128 TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this films 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 secure 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 officer like empowered. SALOMON TERMER 3/10/04 SIGNATURE: _

FILED

Mar 23, 2004 8:00 am