

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000067329

FILED
Apr 24, 2003
Secretary of State

Entity Name: GIVE'M GIFTS, INC,

Current Principal Place of Business:

5805 SOUTHWEST 146TH COURT
MIAMI, FL 33183

New Principal Place of Business:

5814 SOUTHWEST 146TH COURT
MIAMI, FL 33183

Current Mailing Address:

5805 SOUTHWEST 146TH COURT
MIAMI, FL 33183

New Mailing Address:

5814 SOUTHWEST 146TH COURT
MIAMI, FL 33183

FEI Number: 65-0950913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIAZ, JULIAN
Address: 5805 SOUTHWEST 146TH COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, JULIAN
Address: 5814 SOUTHWEST 146TH COURT
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIAN DIAZ

PSTD

04/24/2003

Electronic Signature of Signing Officer or Director

Date