2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 01, 2004 08:00 AM **Secretary of State** DOCUMENT # S98194 1. Entity Name GREETINGS INTERNATIONAL, INC. Principal Place of Business Mailing Address 7419 U.S. HIGHWAY 19 7419 U.S. HIGHWAY 19 NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1975872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, DAVID R. ESQUIRE DO NOT WRITE 7419 U.S. HIGHWAY 19 NEW PORT RICHEY, FL 34652 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 11000000072959 9. Election Campaign Financing 03/02/04-80015-011 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME REGAN, DAVID MARK STREET ADDRESS REGENT HSE, DOCKFIELD RD CITY-ST-ZIP SHIPLEY, W.YORKSHIRE, TD NAME BEST, C.L. STREET ADDRESS REGENT HSE, DOCKFIELD RD CITY-ST-ZIP SHIPLEY, W. YORKSHIRE, TITLE NAME REGAN, TERRENCE STREET ADDRESS REGENT HOUSE DOCKFIELD RD DO NOT WRITE CITY-ST-ZIP SHIPLEY, W HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

TITLE

STREET ADDRESS CHTY-ST-ZIP THTLE

STREET ADDRESS CITY+ST-ZIP

T. REGAN

FEB-26-04

727 863 7553

FILED