2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2005 08:00 AM
Secretary of State

| ANNUAL | KEPUKI | |
|--|----------------------|--|
| DOCUMENT # S98194 1. Entity Name GREETINGS INTERNATIONAL, INC. | | |
| Principal Place of Business | Mailing Address | |
| 7419 U.S. HIGHWAY 19 NEW PORT RICHEY EL 34652 | 7419 U.S. HIGHWAY 19 | |

03172005 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 5. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000269301 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/19/05-80005-017 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE REGAN, DAVID MARK NAME STREET ADDRESS REGENT HSE, DOCKFIELD RD CITY-ST-ZIP SHIPLEY, W.YORKSHIRE, TITLE TD NAME BEST, C.L. STREET ADDRESS REGENT HSE, DOCKFIELD RD CITY-ST-7IP SHIPLEY, W. YORKSHIRE, TITLE REGAN, TERRENCE NAME STREET ADDRESS REGENT HOUSE DOCKFIELD RD DO NOT WRITE CITY-ST-ZIP SHIPLEY, W TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE 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 enforcement 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:

TERENCE REGAN MARCH-17-05 727-863