## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

## Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # V58252 ELAINE'S CARDS AND GIFTS, INC. Principal Place of Business Mailing Address 321 N UNIVERSITY DRIVE 321 N UNIVERSITY DRIVE C5B PLANTATION, FL 33324 PLANTATION, FL 33324 US No Chg-P CR2E034 (10/03) 03312004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0353971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONDEFF, LOUIS J DO NOT WRITE 1900 OAKMART TERRACE CORAL SPRINGS, FL 33071 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) DATE 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 10. OFFICERS AND DIRECTORS TITLE CONDEFF, LOUIS STREET ADDRESS 1900 OAKMONT TERRACE CITY-ST-ZIP CORAL SPRINGS, FL 33071 U00000109027 BRE 04/12/04-80026-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE COTY - ST - ZIP IN THIS SPACE BILE NAME STREET ADDRESS CTTY-ST-ZIP BRE NAME STREET ADDRESS ÇITY-ST-ZIP सप्त.ह. NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

**FILED**