

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004942

FILED
Apr 28, 2005
Secretary of State

Entity Name: PARKWAY GIFT SHOP, INC

Current Principal Place of Business:

160 NW 170TH STREET
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

7194 NW 80TH WAY
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1061954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLAK, LILA
160 NW 170TH STREET
NORTH MIAMI BEACH, FL 33169 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: D () Delete
Name: POLLAK, LILA
Address: 160 NW 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: TD () Delete
Name: POLLAK, ROGER
Address: 160 NW 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: VD () Delete
Name: POLLAK, STUART
Address: 160 NW 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: D () Delete
Name: BEHRMAN, ROBIN
Address: 160 NW 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LILA POLLAK

D

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date