

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088596

FILED
Jun 12, 2005
Secretary of State

Entity Name: ANGELIC BABY SHOWER GIFTS, INC.

Current Principal Place of Business:

2236 S. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

148 PELICAN DUNES DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

148 PELICAN DUNES DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 80-0075898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, KACIE L
2236 S. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

HOWARD, KACIE L
148 PELICAN DUNES DRIVE
ORMOND BEACH, FL 32176 US

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: _____ 06/12/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, KACIE L
Address: 2236 S. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP () Delete
Name: HOWARD, JAMES C
Address: 2236 S. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, KACIE L
Address: 148 PELICAN DUNES DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP (X) Change () Addition
Name: HOWARD, JAMES C
Address: 148 PELICAN DUNES DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: KACIE HOWARD P 06/12/2005
Electronic Signature of Signing Officer or Director Date