


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000034325 (5)
 1. Corporation Name
1-800-PARTYSHOP, INC.



Principal Place of Business 2543 US 27 SOUTH SEBRING FL 33870	Mailing Address 2543 US 27 SOUTH SEBRING FL 33870
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 13300 U.S. Highway 98		2a. Mailing Address 26 13300 U.S. Highway 98		3. Date Incorporated or Qualified 04/15/1997	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number 59-3447921	
23 City & State Sebring, Florida		28 City & State Sebring, Florida		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 33870		29 Zip 33870		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 Country Highlands		30 Country Highlands		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MACBETH, J ROSS 2543 US 27 SOUTH SEBRING FL 33870				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number Is Not Acceptable)	
83				84 City	
				85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Chief Executive Officer <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Michael D. Fitch	1.2 NAME	
STREET ADDRESS	3013 Creekside Court	1.3 STREET ADDRESS	
CITY-ST-ZIP	Sebring, Florida 33872 <input type="checkbox"/> DELETE	1.4 CITY-ST-ZIP	
TITLE	President/Director <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Tracy L. Fitch	2.2 NAME	
STREET ADDRESS	3013 Creekside Court	2.3 STREET ADDRESS	
CITY-ST-ZIP	Sebring, Florida 33872 <input type="checkbox"/> DELETE	2.4 CITY-ST-ZIP	
TITLE	Secretary/Treasurer <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James E. Fitch	3.2 NAME	
STREET ADDRESS	13300 U.S. Highway 98	3.3 STREET ADDRESS	
CITY-ST-ZIP	Sebring, Florida 33870 <input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP	
TITLE	Director <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Leonard C. Smith, III	4.2 NAME	
STREET ADDRESS	2701 Cheyenne Road	4.3 STREET ADDRESS	
CITY-ST-ZIP	Sebring, Florida 33872 <input type="checkbox"/> DELETE	4.4 CITY-ST-ZIP	
TITLE	Director <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jeri B. Wohl	5.2 NAME	
STREET ADDRESS	1800 State Road 17 South	5.3 STREET ADDRESS	
CITY-ST-ZIP	Avon Park, Florida 33825 <input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James E. Fitch* Secretary/Treasurer
 March 10, 1998 (941) 655-5454

CR2E034 (10/97)