

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000034325

FILED
Apr 30, 2003
Secretary of State

Entity Name: 1-800-PARTYSHOP, INC.

Current Principal Place of Business:

13300 US HWY 98
SEBRING, FL 33870 US

New Principal Place of Business:

735 BOEING AVENUE
SEBRING, FL 33870 US

Current Mailing Address:

13300 US HWY 98
SEBRING, FL 33870 US

New Mailing Address:

PO BOX 1239
SEBRING, FL 33871 US

FEI Number: 59-3447921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHL, JERI B
1800 SR 17 S
AVON PARK, FL 33875 US

Name and Address of New Registered Agent:

WELLS, WILLIAM T
1400 GRASSLANDS BLVD
26
LAKELAND, FL 33803 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: WILLIAM T. WELLS

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: WELLS, BILL
Address: 5533 EMERALD RIDGE BVD
City-St-Zip: LAKELAND, FL 33813

Title: DC () Delete
Name: SMITH, LEONARD C. III
Address: 2701 CHEYENEE ROAD
City-St-Zip: SEBRING, FL 33872

Title: DST () Delete
Name: WOHL, JERI B.
Address: 1800 STATE ROAD 17 SOUTH
City-St-Zip: AVON PARK, FL 33825

Title: DCOO () Delete
Name: WOHL, JIMMY
Address: 1800 SR 17 S
City-St-Zip: AVON PARK, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: WELLS, WILLIAM T
Address: 1400 GRASSLANDS BLVD #26
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: HAYES, SUSAN
Address: 2801 SNYDER ROAD
City-St-Zip: SEBRING, FL 33870

Title: D (X) Change () Addition
Name: FITCH, DONNA
Address: 839 GARLAND AVENUE
City-St-Zip: SEBRING, FL 33875

Title: D (X) Change () Addition
Name: BARHITE, SUE
Address: 1330 5TH AVENUE
City-St-Zip: SEBRING, FL 33875

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: WILLIAM T. WELLS

CFO

04/30/2003

Electronic Signature of Signing Officer or Director

Date