

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 459464

Entity Name: LONG'S GIFT SHOP, INC.

FILED  
Jun 24, 2005  
Secretary of State

## Current Principal Place of Business:

700 FIRST STREET SOUTH  
WINTER HAVEN, FL 338803605 US

## New Principal Place of Business:

## Current Mailing Address:

700 FIRST STREET SOUTH  
WINTER HAVEN, FL 338803605 US

## New Mailing Address:

FEI Number: 59-1568555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LENHART, DENNIS W.  
427 CORNWALL RD.  
WINTER PARK, FL 32792 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

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: LONG, GEORGE A IV  
Address: 829 RUGBY STREET  
City-St-Zip: ORLANDO, FL 32804

Title: DV ( ) Delete  
Name: LONG, CHRISSANNE  
Address: 85 LAKE OTIS ROAD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: DP ( ) Delete  
Name: LONG, GEORGE A. III,  
Address: 85 LAKE OTIS ROAD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: DST ( ) Delete  
Name: LOY, ELIZABETH J.,  
Address: 327 RAIN TREE DRIVE  
City-St-Zip: ALTOONA, FL 32702

Title: DV ( ) Delete  
Name: SHERMAN, MICHELE  
Address: 615 S SADDLE CREEK FARM RD  
City-St-Zip: LAKE LAND, FL 33801

## 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: DV (X) Change ( ) Addition  
Name: LOY, ELIZABETH J.,  
Address: 327 RAIN TREE DRIVE  
City-St-Zip: ALTOONA, FL 32702

Title: DST (X) Change ( ) Addition  
Name: SHERMAN, MICHELE  
Address: 615 S SADDLE CREEK FARM RD  
City-St-Zip: LAKE LAND, FL 33801

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: GEORGE A LONG III

DP

06/24/2005

Electronic Signature of Signing Officer or Director

Date