2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 854552

FILED Oct 19, 2005 Secretary of State

Entity Name: WH SMITH NEWS AND GIFT SHOPS INC.

urrent Pr	rincipal F	iace o	Busines	S :		New Principal	Place of Busin	ess:	
205 BLUE STE 550	ELAGOO	N DRIV	E						
IIAMI, FL	33126	US							
urrent M	ailing Ad	dress:				New Mailing A	ddress:		
205 BLUE	E LAGOO	N DRIV	E						
STE 550 IIAMI, FL		US							
El Number:			FEI Number	Applied For () FEIN	lumber Not Applicable	e () Certifi	icate of Status Desir	ed()
lama and	Addross			stered Agen				egistered Agent:	
			_	_	ı.	Name and Add	iless of New Re	egistereu Agent.	
ORPORA 1380 PRO ALM BEA	DSPERIT	/ FARM	SROAD	#221E					
			mits this	statement for	the purpose	e of changing its reg	gistered office o	r registered agent	, or both
he above the State	of Florid		omits this s	statement for	the purpose	e of changing its reg	gistered office o	r registered agent	, or doth
the State	e of Florid RE:	ā. [*]		statement for		e of changing its reg	gistered office o	r registered agent Date	, or both
the State	e of Florid RE:	ā. [*]				e of changing its reg	gistered office o		, or doth
the State	e of Florid RE: Ele	a. ctronic	Signature						
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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: SEAN ANDERSON D 10/19/2005