

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000328

Entity Name: NOVELTY WAREHOUSE, INC.

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

777 OAK AVE
SPRUCEPINE, NC 28777

New Principal Place of Business:

Current Mailing Address:

PO BOX 365
1546A GOVERNMENT STREET
PONCE DELEON, FL 32455

New Mailing Address:

PO BOX 685
777 OAK AVE
SPRUCE PINE, NC 28777

FEI Number: 56-2112159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, JANET
1546 GOVERNMENT ST.
PONCE DELEON, FL 32455 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

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: GOFORTH, PRESTON D
Address: PO BOX 365/1546 GOVERNMENT STREET
City-St-Zip: PONCE DE LEON, FL 32455

Title: VPS () Delete
Name: SOLOMON, JANET
Address: PO BOX 365/1546 GOVERNMENT STREET
City-St-Zip: PONCE DE LEON, FL 32455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SOLOMON, JANET
Address: PO BOX 365/1546 GOVERNMENT STREET
City-St-Zip: PONCE DE LEON, FL 32455

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: JANET SOLOMON

VP

09/08/2005

Electronic Signature of Signing Officer or Director

Date