2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # F96871 1. Entity Name JOHNSTON'S CARD & GIFT SHOP, INC. Principal Place of Business Mailing Address 5610 T.P.C. BLVD. 5610 T.P.C. BLVD. LUTZ, FL 33558 LUTZ, FL 33558 US 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-2218950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSTON, LIZABETH DO NOT WRITE 5610 T.P.C. BLVD. LUTZ, FL 33558 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable DATE (NOTE Registered Agont signature required when roinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME JOHNSTON, LIZABETH PRES U00000266568 5610 T.P.C. BLVD. STREET ADDRESS 03/17/05-80035-014 150.00 CITY-ST-ZIP LUTZ, FL 33558 VP TITLE JOHNSTON, TIMOTHY VP NAME STREET ADDRESS 4840 VERONA CIR CITY-S1-ZIP MELBOURNE, FL 32940 TITLE SADWICK, DEBRA VP 6210 NIMES CT STREET ADDRESS DO NOT WRITE LUTZ, FL 33558 CITY - ST - ZIP IN THIS SPACE TITLE JOHNSTON, EVAN NAME 5610 T.P.C. BLVD. STREET ADDRESS CTTY-ST-ZIP LUTZ, FL 33558 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 report or supplemental 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 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: S

NAME STREET ADDRESS CITY-ST-ZIP

> Rendon ED NAME OF SIGNING OFFICER OR DIRECTOR