Apr 13, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT 04-13-2005 90026 038 ***150 00 **DOCUMENT # H66606** GALLERIA GIFTS, INC. MAAAAAATA Principal Place of Business Mailing Address -2435 N. 12TH AVE P.O. BOX 30143 PENSACOLA, FL 32503 PENSACOLA, FL 32503 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04062005 Chg-P City & State City & State 4 FFI Number Applied For 59-2563833 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JACKSON, PRISCILLA L Street Address (P.O. Box Number is Not Acceptable) 3455 DUNWOODY DR PENSACOLA, FL 32503 Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Change ☐ Addition TITLE TITLE ☐ Defete JACKSON, PRISCILLA L. NAME NAME STREET ADDRESS 3455 DUNWOODY DRIVE STREET ADDRESS PENSACOLA, FL CITY-ST-ZIP CITY-ST-7IP ☐ Change **Addition** VP TITLE Delete TITLE JACKSON, JENNY L NAME ANNIE E JACKSON NAME 3455 DUNWOODY DR STREET ADDRESS STREET ADDRESS 3455 DUNWOODY DRIVE PENSACOLA, FL 32503 PENSACOLA, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE Change JACKSON, CHARLES L NAME NAME STREET ADDRESS 3455 DUNWOODY DR -STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL CtTY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME MAME STREET ADORESS STREET ADDRESS CITY ST ZIP CITY-ST-ZÎP

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLE

850-433-6699

FILED