

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78128

Entity Name: SHIPPING AND GIFTS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

145 SOUTH BARFIELD DR.
%RONALD HEPINSTALL
MARCO ISLAND, FL 33937

New Principal Place of Business:

Current Mailing Address:

145 SOUTH BARFIELD DR.
%RONALD HEPINSTALL
MARCO ISLAND, FL 33937

New Mailing Address:

FEI Number: 59-2580327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPINSTALL, ROLAND
145 SOUTH BARFIELD DR.
MARCO ISLAND, FL 33937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEPINSTALL, TERRI L.,
Address: 1085 BALD EAGLE DR A201
City-St-Zip: MARCO ISLAND, FL

Title: ST () Delete
Name: HEPINSTALL, ROLAND,, G
Address: 1085 BALD EAGLE DR A-201
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROLAND G. HEPINSTALL

ST

01/04/2005

Electronic Signature of Signing Officer or Director

Date