

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09169

Entity Name: THE GIFT SHOP, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

11212 FRONT BCH., RD.
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

11212 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 59-2864900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTLEY, JULECLYN
11212 FRONT BCH. RD.
PANAMA CITY, FL 32407 US

Name and Address of New Registered Agent:

MOTLEY, JULELLYN
11212 FRONT BCH. RD.
PANAMA CITY, FL 32407 US

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: JULELLYN MOTLEY

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOTLEY, JAMES K
Address: 110 GRAND HERON DR
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: D () Delete
Name: MOTLEY, JULELLYN
Address: 110 GRAND HERON DR
City-St-Zip: PANAMA CITY BCH, FL 32407

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: JULELLYN MOTLEY

VICE

01/20/2004

Electronic Signature of Signing Officer or Director

Date