2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2004
Secretary of State

DOCUMENT# N03000000196

Entity Name: TOWNSEND GIFT BOOKS INC.

Current Principal Place of Business:

15944 SW 99TH STREET
MIAMI, FL 33196

New Principal Place of Business:

15741 SW 59TH TERRACE
MIAMI, FL 33193

Current Mailing Address:

15944 SW 99TH STREET
MIAMI, FL 33196

New Mailing Address:

15741 SW 59TH TERRACE
MIAMI, FL 33193

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOWNSEND, NORMA E
15944 SW 99TH STREET
MIAMI, FL 33196

Name and Address of New Registered Agent:

TOWNSEND, RAMON D
15741 SW 59TH TERRACE
MIAMI, FL 33193

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: RAMON D. TOWNSEND 05/30/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE ( ) Change (X) Addition
Name: TOWNSEND, RAMON D
Address: 15741 SW 59TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: DIRE ( ) Change (X) Addition
Name: TOWNSEND, EVE L
Address: 15741 SW 59TH TERRACE
City-St-Zip: MIAMI, FL 33193

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMON D. TOWNSEND DIRE 05/30/2004
Electronic Signature of Signing Officer or Director Date