2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050883

Entity Name: TAMPA GIFTS/NEWS, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MARRIOTT ARCADE MARRIOTT SHOPPING ARCADE TAMPA INTERNATIONAL AIRPORT TAMPA INTERNATIONAL AIRPORT

TAMPA, FL 33607 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

P O BOX 20823 TAMPA, FL 33622

FEI Number: 59-3702198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, MRUOULA S
10415 LIGHTNER BRIDGE
TAMPA, FL 33626 US

PATEL, MRUDULA S
10415 LIGHTNER BRIDGE DR
TAMPA, FL 33626 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: MRUDULA PATEL 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 PATEL, MRUOULA S
 Name:
 PATEL, MRUDULA S

 Address:
 10415 LIGHTNER BRIDGE
 Address:
 10415 LIGHTNER BRIDGE DR

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

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: MRUDULA PATEL PSTD 04/28/2005

Electronic Signature of Signing Officer or Director

Date