

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117923

Entity Name: DYLON'S ANTIQUES & GIFTS, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

136 5TH AVE NORTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

6191 BAHIA DEL MAR BLVD
#201
ST PETERSBURG, FL 33715

Current Mailing Address:

136 5TH AVE NORTH
ST PETERSBURG, FL 33701

New Mailing Address:

6191 BAHIA DEL MAR BLVD
#201
ST PETERSBURG, FL 33715

FEI Number: 59-3695725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, LISA
490 23RD AVE NORTH
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

LANDRY, LISA
6191 BAHIA DEL MAR BLVD
#201
ST PETERSBURG, FL 33715 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: LISA LANDRY

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LANDRY, LISA
Address: 490 23RD AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LANDRY, LISA
Address: 6191 BAHIA DEL MAR BLVD #201
City-St-Zip: ST PETERSBURG, FL 33715

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: LISA LANDRY

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date