**2004 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

of the corporation or the receiver or trust changed, or on an attachment with an a

SIGNATURE:

ess, with all other like empowered

## Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P01000114969 1. Entity Name 04-12-2004 90639 034 \*\*\*150.00 THE UNIQUE GIFT STORE, INC. Principal Place of Business Mailing Address 8828 DUNES COURT #103 KISSIMMEE FL 34747 FOUR CORNERS SHOPPING PLAZA 106 PALA PARK EAST BLVD DAVENPORT FL 35837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3693258 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name\_\_\_ YASI, LINDA R 8828 DUNES COURT #103 Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34747 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE D ☐ Delete LYNCH, WAYNE NAME NAME 8828 DUNES COURT #103 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34747 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME YASI, LINDA R NAME 8828 DUNES COURT #103 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34747 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

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