

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000006820

FILED
Apr 29, 2003
Secretary of State

Entity Name: TRULY YOURS UNIQUE PARTIES & GIFTS, INC.

Current Principal Place of Business:

10325 SW 50TH ST
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10325 SW 50TH ST
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 80-0024922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOWELL, MARIE
10325 SW 50TH ST
COOPER CITY, FL 33328

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHOWELL, MARIE
Address: 10325 SW 50TH ST
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Delete
Name: SHOWELL, TISH
Address: 2085 SW 81ST WAY
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SHOWELL, MARIE
Address: 10325 SW 50TH ST
City-St-Zip: COOPER CITY, FL 33328

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: MARIE SHOWELL

P

04/29/2003

Electronic Signature of Signing Officer or Director

Date