


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P02000023847 |  |
| 1. Entity Name KNOCK ON WOOD GIFTS, INC. | |

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|---|--|
| Principal Place of Business 12821 VILLAGE BLVD. MADEIRA BEACH, FL 33708 | Mailing Address 7000 BRYAN DAIRY RD. STE A-7 LARGO, FL 33777 |
|---|--|



DO NOT WRITE IN THIS SPACE

04192005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 03-0403635 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

5. Name and Address of Current Registered Agent

**GOODMAN, MARY J
7000 BRYAN DAIRY RD.
LARGO, FL 33777**

**DO NOT WRITE
IN THIS SPACE**

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 (NOTE: Registered Agent signature required when reappointing) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PSD GOODMAN, MARY J 12821 VILLAGE BLVD. MADEIRA BEACH, FL 33708 |
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05/04/05-80149-004 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary Jo Goodman Mary Jo Goodman 428-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

727-545-4711