2004 FOR PROFIT CORPORATION <u>ANN</u>UAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P02000023868 1. Entity Name BOUZOUKI GIFTS & CLOTHIERS, INC. Principal Place of Business Mailing Address 15 DODECANESE BLVD. 7000 BRYAN DAIRY RD TARPON SPRINGS, FL 34689 STE A-7 SEMINOLE, FL 33777 No Chg-P 04022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0403661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODMAN, MARY J DO NOT WRITE 7000 BRYAN DAIRY RD. LARGO, FL 33777 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 <u>PRESIDEM)</u> SIGNATURE 4 agistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSD GOODMAN, MARY J NAME STREET ADDRESS 15 DODECANESE BLVD. UN0000118455 CITY-ST-ZIP TARPON SPRINGS, FL 34689 -- 04/19/04-80060-014 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on a required by Chapter 607, Florida Statutes.

FILED