

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055067

Entity Name: GORMAN GIFT GALLERY INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3129 N TAMARISK AVE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

2816 E. HAMPSHIRE STREET
INVERNESS, FL 34453

Current Mailing Address:

3129 N TAMARISK AVE
BEVERLY HILLS, FL 34465

New Mailing Address:

2816 E. HAMPSHIRE STREET
INVERNESS, FL 34453

FEI Number: 04-3679393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, MICHELE K
3129 N TAMARISK AVE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

GORMAN, MICHELE K
2816 E. HAMPSHIRE STREET
INVERNESS, FL 34453 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: MICHELE K. GORMAN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORMAN, MICHELE K
Address: 3129 N TAMARISK AVE
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORMAN, MICHELE K
Address: 2816 E. HAMPSHIRE STREET
City-St-Zip: INVERNESS, FL 34453

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: MICHELE K. GORMAN

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date