

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000057618

FILED
Apr 30, 2003
Secretary of State

Entity Name: TURNER'S GIFTS & SPECIALTY STORE INC.

Current Principal Place of Business:

13912 N E 13TH AVENUE
N MIAMI, FL 33161

New Principal Place of Business:

1268 NW 68TH STREET
MIAMI, FL 33147

Current Mailing Address:

13912 N E 13TH AVENUE
N MIAMI, FL 33161

New Mailing Address:

1268 NW 68TH STREET
MIAMI, FL 33147

FEI Number: 90-0041840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THELON, MARY
101 N W 69TH STREET
MIAMI, FL 33147 US

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: PVD () Delete
Name: TURNER, MICHAEL T
Address: 13912 N E 13TH AVENUE
City-St-Zip: N MIAMI, FL 33161

Title: S () Delete
Name: TURNER, OUISHENA S
Address: 13912 N E 13TH AVENUE
City-St-Zip: N MIAMI, FL 33161

Title: TD () Delete
Name: TURNER, SHARLINE
Address: 13912 N E 13TH AVENUE
City-St-Zip: N MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TURNER, MICHAEL T
Address: 1268 NW 68TH STREET
City-St-Zip: MIAMI, FL 33147

Title: S (X) Change () Addition
Name: TURNER, OUISHENA S
Address: 1268 NW 68TH STREET
City-St-Zip: MIAMI, FL 33147

Title: TD (X) Change () Addition
Name: TURNER, SHARLINE
Address: 1268 NW 68TH STREET
City-St-Zip: MIAMI, FL 33147

Title: VD () Change (X) Addition
Name: TURNER, MICHAEL T JR.
Address: 1268 NW 68TH STREET
City-St-Zip: MIAMI, FL 33147

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: MICHAEL T. TURNER

PD

04/30/2003

Electronic Signature of Signing Officer or Director

Date