2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P02000073689 01-18-2005 90104 036 ***150.00 HIGH TIDE TOBACCO & GIFTS OF LARGO, INC. Principal Place of Business Mailing Address 7500 ULMERTON ROAD SUITE 20 7500 ULMERTON ROAD SUITE 20 LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FELNumber 03-0473668 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LECHNER, BERNARD J Street Address (P.O. Box Number is Not Acceptable) 2115 RANGE ROAD CLEARWATER, FL 33765 Zip Code 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. នាក់ក្រុងក្រុងក្នុង 1960 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change ☐ Addition NAME ARADI, ALEX S NAME 206 E. OVERBROOK ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEAIR BLUFFS, FL 33770 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition ARMELLA, MONICA NAME NAME STREET ADDRESS 206 E. OVERBROOK ST. STREET ADDRESS CITY-ST-ZIP. BELLEAIR BLUFFS, FL 33770 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE ARADIA, ALEX NAME NAME STREET ADDRESS 206 E. OVERBROOK ST. STREET ADDRESS CITY-ST-ZIP BELLEAIR BLUFFS, FL 33770 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITI F NAME ARMELLA, MONICA NAME 206 E. OVERBROOK ST. STREET ADDRESS STREET ADDRESS BELLEAIR BLUFFS, FL 33770 CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 an attachment with an address, with all other like empowered.

FILED

Jan 18, 2005 8:00 am