2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000098928

TOWER CARDS AND GIFTS, INC.



Principal Place of Business

50 NORTH LAURA STREET SUITE 175 JACKSONVILLE, FL 32202 Mailing Address

POST OFFICE BOX 50832 JACKSONVILLE BEACH, FL 32240



FILED Mar 26, 2004 8:00 am Secretary of State

03-26-2004 90035 024 ***150.00

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DO NOT WRITE IN THIS SPACE

03182004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 33-1021453 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

SUTTON, JAMES G 47 TALLWOOD ROAD JACKSONVILLE BEACH, FL 32250

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUTTON, KATHERINE F POST OFFICE BOX 50832 JACKSONVILLE BEACH, FL 32240				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUTTON, JAMES G POST OFFICE BOX 50832 JACKSONVILLE BEACH, FL 32240				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS					· ·

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 an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

354-6205