

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010050

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE AMERICAN GUN SHOP, INC.

Current Principal Place of Business:

83 N BEAL PARKWAY
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

401 BRYN ATHYN BLVD
MARY ESTHER, FL 325691749

New Mailing Address:

FEI Number: 90-0066624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GILL, JOHN WAYNE PRES.
401 BRYN ATHYN BLVD.
MARY ESTHER, FL 325691749 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: JOHN WAYNE GILL, PRESIDENT

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GILL, JOHN WAYNE
Address: 83 N BEAL PARKWAY
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GILL, JOHN WAYNE PRES
Address: 83 N BEAL PARKWAY
City-St-Zip: FT WALTON BEACH, FL 325481749 US

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: JOHN WAYNE GILL

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date