

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040887

FILED
Jul 22, 2004
Secretary of State

Entity Name: THE PIGGY BANK BARGAIN SHOPPE, INC.

Current Principal Place of Business:

205 WOOD ST
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

205 WOOD ST
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 31-1818029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, SUSAN K
205 WOOD ST
PUNTA GORDA, FL 33950

Name and Address of New Registered Agent:

PANIPINTO, DEBORAH A
205 WOOD ST
PUNTA GORDA, FL 33950

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: DEBORAH A PANIPINTO

07/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAIG, SUSAN
Address: 3000 WISTERIA PLACE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: CRAIG, ROBERT L
Address: 3000 WISTERIA PLACE
City-St-Zip: PUNTA GORDA, FL 33950

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD () Change (X) Addition
Name: PANIPINTO, DEBORAH A
Address: 29341 PASSIONFLOWER ST.
City-St-Zip: PUNTA GORDA, FL 33982

Title: VSD () Change (X) Addition
Name: PANIPINTO, STEVEN M
Address: 29341 PASSIONFLOWER ST.
City-St-Zip: PUNTA GORDA, FL 33982

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: DEBORAH PANIPINTO

O/D

07/22/2004

Electronic Signature of Signing Officer or Director

Date