

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050686

FILED  
Jul 17, 2005  
Secretary of State

Entity Name: LANTANA GIFT SERVICES, INC.

## Current Principal Place of Business:

911 LANTANA AVENUE  
CLEARWATER BEACH, FL 33767 US

## New Principal Place of Business:

## Current Mailing Address:

911 LANTANA AVENUE  
CLEARWATER BEACH, FL 33767 US

## New Mailing Address:

FEI Number: 65-1191398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TYLER, PAUL D F  
3338 FOXRIDGE CIRCLE  
TAMPA, FL 33618 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CHAUVIN, ANN T  
Address: 911 LANTANA AVENUE  
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: DF ( ) Delete  
Name: TYLER, PAUL D F  
Address: 3338 FOXRIDGE CIRCLE  
City-St-Zip: TAMPA, FL 33618 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANN T. CHAUVIN

PD

07/17/2005

Electronic Signature of Signing Officer or Director

Date