

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019776

FILED
Apr 20, 2005
Secretary of State

Entity Name: ENCHANTED FOREST BOOKS AND GIFTS, INC.

Current Principal Place of Business:

2431 BAHAMA DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

5935 63 AVE. N.
PINELLAS PARK, FL 33781

Current Mailing Address:

2431 BAHAMA DRIVE
MIRAMAR, FL 33023

New Mailing Address:

5935 63 AVE. N.
PINELLAS PARK, FL 33781

FEI Number: 75-3144958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERULLO, ETHEL
2431 BAHAMA DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

SMITH, EILEEN
5935 63 AVE. N.
PINELLAS PARK, FL 33781 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: EILEEN SMITH

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SMITH, ETHEL
Address: 2431 BAHAMA DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VTD () Delete
Name: SMITH, EILEEN
Address: 2431 BAHAMA DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SMITH, EILEEN
Address: 5935 63 AVE. N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: VTD (X) Change () Addition
Name: ACQUAFREDDA, CATHERINE
Address: 5935 63 AVE. N.
City-St-Zip: PINELLAS PARK, FL 33781

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: EILEEN SMITH

PSD

04/20/2005

Electronic Signature of Signing Officer or Director

Date