

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024107

FILED
May 03, 2005
Secretary of State

Entity Name: THE PERFECT GIFT BY FRANCIE AND DANA, INC.

Current Principal Place of Business:

600 64TH AVE
ST PETERSBURG BEACH, FL 33706

New Principal Place of Business:

600 64TH AVE
ST PETE BEACH, FL 33706

Current Mailing Address:

600 64TH AVE
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

600 64TH AVE
ST PETE BEACH, FL 33706

FEI Number: 34-1978853

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:

FRANCIE MOSCHENIK
600 64TH AVE
ST PETE BEACH, FL 33706 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: FRANCIE MOSCHENIK

05/03/2005

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: PSD () Delete
Name: MOSCHENIK, FRANCIE
Address: 600 64TH AVE
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: VTD () Delete
Name: MOSCHENIK, FRANCIE
Address: 600 64TH AVE
City-St-Zip: ST PETERSBURG BEACH, FL 33706

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: VP () Change (X) Addition
Name: DANA, GERAHIAN
Address: 849 59TH AVE
City-St-Zip: ST PETE BEACH, FL 33706

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: FRANCIE MOSCHENIK

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date