2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE:

noon

May 04, 2005 8:00 am Secretary of State DOCUMENT # P04000097423 05-04-2005 90153 045 ***150.00 WORLD CLASS LUGGAGE & GIFTS INC. Principal Place of Business Mailing Address 8445 COOPER CREEK BLVD 8445 COOPER CREEK BLVD UNIVERSITY PARK, FL 34201 US UNIVERSITY PARK, FL 34201 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, ANGELA **6810 190TH STREET E** Street Address (P.O. Box Number is Not Acceptable) BRADENTON, FL 34211 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THEF ☐ Defete TITLE ☐ Change Addition MOORE, MICHAEL NAME NAME 6810 190TH STREET E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34211 CITY-ST-78P VΡ ☐ Delete ☐ Change TITLE ■ Addition TITLE NAME MOORE, ANGELA NAME STREET ADDRESS 6810 190TH STREET E STREET ADDRESS CITY-ST-7IP BRADENTON, FL 34211 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Angela Moore

FILED