

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126929

Entity Name: MIKE'S PIES & GIFTS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

201 N FRANKLIN STREET STE 2000
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 N FRANKLIN STREET STE 2000
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-1587520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W ESQ
201 N FRANKLIN STREET STE 2000
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, GAYLE S
Address: 201 N FRANKLIN STREET STE 2000
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: MARTIN, MICHAEL A
Address: 201 N FRANKLIN STREET STE 2000
City-St-Zip: TAMPA, FL 33602

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: MICHAEL MARTIN

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date