## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

## Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P04000157425 04-22-2005 90292 023 \*\*\*150.00 SISTER'S UNIQUE GIFT SHOP, INC. Principal Place of Business Mailing Address LUUYEOLL 854 NORTH A1A MIRAMAR AVENUE 170 OCEAN RIDGE DRIVE INDIALANTIC, FL 32903 MELBOURNE BEACH, FL 32951 2. Principal Place of Business 3. Mailing Address 2700 N. Highway Suite: Apt. #. etc. Suite,"Apt."#,"etc 01142005 Chg-P CR2E034 (10/03) 11-207 City & State 4. FEI Number 30-1899367 City & State Applied For ndialantic Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 329<u>03</u> USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hamrick HAMRICK, TERRI Box Number is Not Acceptable) 170 OCEAN RIDGE DRIVE MELBOURNE BEACH, FL 32951 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. amrick SIGNATURE (NOTE: Registered Agent sign FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Figureing. \$5:00 may be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D ☐ Delete TITLE ☐ Addition TITLE Terri Hamrick NAME HAMRICK, TERRI NAME 2700 N. Highway AIA, 11-207 170 OCEAN RIDGE DRIVE STREET ADDRESS STREET ADDRESS Indialantic, FL 32903 MELBOURNE BEACH, FL 32951 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP . ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Hamrick

FILED