2005 FOR PROFIT CORPORATION ANNUAL REPORT

7/5/2005-90118-008-$150.00-$150.00

FILED
05 JUL 20 PM 12:37
SEC.
TAL

DOCUMENT # P26698

1. Entity Name
MORI LUGGAGE & GIFTS, INC.

Principal Place of Business	Mailing Address
1424 OLD SQUARE RD JACKSON, MS 39211 US	PO BOX 12949 JACKSON, MS 39236 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

06292005 Chg-P CR2E034 (10/03)

4. FEI Number
64-0567921
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORRIS, NANCY
33017 CORAL STRIP PKWY
GULF BREEZE, FL 32561

7. Name and Address of New Registered Agent

Name: Madelaine N. Olford
Street Address (P.O. Box Number is Not Acceptable)
4610 Shannon Place
City: Pensacola FL Zip Code: 32504

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: Madelaine Olford 11-19-05
(Signature, typed or printed name of registered agent and title if applicable) (If FTB Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fee

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C MORI, GEORGE S. 1415 BRECON DRIVE JACKSON, MS	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Mori, George S. 1103 Charmont Pl Ridgeland, MS 39157	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BONNER, KAREN MORI 443 ANNANDALE PKWY MADISON, MS 39110	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sec/Treas. Bonner, Karen Mori 443 Annandale Pkwy Madison, MS 39110	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BONNER, JEFF 443 ANNANDALE PKWY MADISON, MS 39110	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Bonner, Jeff 443 Annandale Pkwy Madison, MS 39110	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Dickson, Judy 135 Stonegate Dr. Madison, MS 39110	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE: Judy Dickson Judy Dickson, VP 6-29-05 601-981-1674
(SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL) (TITLE OR STATUS) (DATE) (TELEPHONE NUMBER)