2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005
Secretary of State

DOCUMENT# P93000003642

Entity Name: MIKE'S TROPHIES AND GIFTS, INC.

Current Principal Place of Business:

929 LINCOLN AVE
STUART, FL 34994

New Principal Place of Business:

929 S.E. LINCOLN AVE
STUART, FL 34994 US

Current Mailing Address:

929 LINCOLN AVE
STUART, FL 34994

New Mailing Address:

929 S.E. LINCOLN AVE
STUART, FL 34994 US

FEI Number: 65-0382377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAUL, CAROL
929 LINCOLN AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

PAUL, CAROL H
929 S.E. LINCOLN AVE
STUART, FL 34994 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: CAROL H. PAUL 04/12/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: PAUL, MICHAEL
Address: 1096 N.W. 13TH TERR.
City-St-Zip: STUART, FL

Title: VPD ( ) Delete
Name: PAUL, CAROL
Address: 1096 N.W. 13TH TERRACE
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: PAUL, MICHAEL
Address: 1096 N.W. 13TH TERR.
City-St-Zip: STUART, FL 34994 US

Title: VPD (X) Change ( ) Addition
Name: PAUL, CAROL
Address: 1096 N.W. 13TH TERRACE
City-St-Zip: STUART, FL 34994 US

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: CAROL H. PAUL VPD 04/12/2005
Electronic Signature of Signing Officer or Director Date