

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086176

FILED
Apr 13, 2004
Secretary of State

Entity Name: MULBERRY STREET GIFT AND SPECIALTY SHOPPE, INC.

Current Principal Place of Business:

220 N. WASHINGTON
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460
MONTICELLO, FL 32345 US

New Mailing Address:

FEI Number: 59-3281781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, NORMA J
29 HUNTER RIDGE RD.
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

WILLIAMSON, NORMA J
9183 MCDOUGAL CT.
TALLAHASSEE, FL 32312 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: NORMA JEAN WILLIAMSON

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMSON, NORMA J
Address: P.O. BOX 460
City-St-Zip: MONTICELLO, FL 32345

Title: D () Delete
Name: OLIPHANT, SHARON
Address: 12897 LOIS AVENUE
City-St-Zip: SEMINOLE, FL 337761806

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: NORMA JEAN WILLIAMSON

O/D

04/13/2004

Electronic Signature of Signing Officer or Director

Date