

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 21, 2005 8:00 am**  
**Secretary of State**

03-21-2005 90095 033 \*\*\*150.00



**DOCUMENT # P96000076291**

1. Entity Name  
**MY GIFT COTTAGE.COM, INC.**

Principal Place of Business  
**1806 38TH AVENUE EAST  
 BRADENTON FL 34208**

Mailing Address  
**PO BOX 25207  
 BRADENTON FL 34206-5207**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

Zip Country Zip Country

4. FEI Number **65-0698490** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



1st MOORE CR2E034 (10/04)

**6. Name and Address of Current Registered Agent**

**GALIZIA, PAUL  
 1806 38TH AVE E  
 BRADENTON FL 34208**

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	BEALL, ROBERT M II	
STREET ADDRESS	1806 38 AVE E	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	P	<input type="checkbox"/> Delete
NAME	GALIZIA, PAUL	
STREET ADDRESS	1806 38TH AVENUE EAST	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	VPST CEO	<input type="checkbox"/> Delete
NAME	KNOPIK, STEVE	
STREET ADDRESS	1806 38TH AVENUE EAST	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BOSCARINO, CHARLIE	
STREET ADDRESS	1806 38TH AVE EAST	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	LALOSH, TERRY	
STREET ADDRESS	1806 38TH AVE. EAST	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE	AST	<input type="checkbox"/> Delete
NAME	MADDALONI, MICHAEL	
STREET ADDRESS	1806 39TH AVE. E	
CITY-ST-ZIP	BRADENTON FL 34208	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CEOCST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Knopik, Steve	
STREET ADDRESS	1806 38TH AVE E	
CITY-ST-ZIP	BRADENTON FL 34208	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: Michael Maddaloni Michael Maddaloni 03/09/05 (941) 744-4309  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50028218  
#P96000076291

State of Incorporation My Gift Cottage.com, Inc.  
FEIN Florida  
65-0698490

BOARD OF DIRECTORS

Chairman Emeritus  
Chairman Stephen Knopik

OFFICERS

CEO Stephen Knopik  
President Paul Galizia  
Vice President Charlie Boscarino  
Vice President Stephen Knopik  
Secretary Stephen Knopik  
Treasurer Stephen Knopik  
Asst. Secy/Treasurer Michael Maddaloni