

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GALIZIA, PAUL
1806 38TH AVE E
BRADENTON FL 34208

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

Signature, typed or printed name of registered agent and title if applicable

(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 ☒ Delete
NAME BEALL, ROBERT M II
STREET ADDRESS 1806 38 AVE E
CITY-ST-ZIP BRADENTON FL 34208

TITLE P ☐ Delete
NAME GALIZIA, PAUL
STREET ADDRESS 1806 38TH AVENUE EAST
CITY-ST-ZIP BRADENTON FL 34208

TITLE VPST CEO ☐ Delete
NAME KNOPIK, STEVE
STREET ADDRESS 1806 38TH AVENUE EAST
CITY-ST-ZIP BRADENTON FL 34208

TITLE VP ☐ Delete
NAME BOSCARINO, CHARLIE
STREET ADDRESS 1806 38TH AVE EAST
CITY-ST-ZIP BRADENTON FL 34208

TITLE VP ☒ Delete
NAME LALOSH, TERRY
STREET ADDRESS 1806 38TH AVE. EAST
CITY-ST-ZIP BRADENTON FL 34208

TITLE AST ☐ 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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CEO CST ☒ Change ☐ Addition
NAME KNOPIK, Steve
STREET ADDRESS 1806 38TH AVE E
CITY-ST-ZIP Bradenton FL 34208

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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
FEIN

My Gift Cottage.com, Inc.
Florida
65-0698490

BOARD OF DIRECTORS

Chairman Emeritus
Chairman

Stephen Knopik

OFFICERS

CEO

Stephen Knopik

President

Paul Gallizia

Vice President

Charlie Boscarino

Vice President

Stephen Knopik

Secretary

Stephen Knopik

Treasurer

Stephen Knopik

Asst. Secy/Treasurer

Michael Maddaloni