2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078491

Entity Name: TAGS GALORE & MORE, INC.

FILED Jun 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

DESOTO SQUARE MALL 303 US 301 BLVD. W. BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

829 TALLGRASS LANE BRADENTON, FL 34212 US

FEI Number: 59-3403782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REISS, ANNE 829 TALLGRASS LANE BRADENTON, FL 34212 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:

Electronic Signature of Registered Agent Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 REISS, ANNE
 Name:

 Address:
 829 TALLGRASS LANE
 Address:

 City-St-Zip:
 BRADENTON, FL 34212
 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: ANNE REISS P 06/30/2004