2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P96000086753 1. Entity Name WHOLLY SMOKES & UNIQUE GIFTS, INC. Mailing Address Principal Place of Business 11840 U.S. HIGHWAY 19 11840 U.S. HIGHWAY 19 PORT RICHEY FL 34668 PORT RICHEY FL 34668 2. Principal Place of Business __ 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3410262 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BOCK, ARLENE A** Street Address (P.O. Box Number is Not Acceptable) 11840 U.S. HIGHWAY 19 PORT RICHEY FL 34668 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition MLE Delete TITLE BOCK, ARLENE A NAME NAME 11840 U.S. HIGHWAY 19 STREET ADDRESS STREET ADDRESS PORT RICHEY FL 34668 CLTY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete DIFFE TIJ1 F NAME MEHRER-STEFA, DEBRA NAME U00000331398 10002 FRIERSON LAKE DRIVE STREET ADDRESS STREET ADDRESS 04/25/05-80012-018 150.00 CITY-ST-ZIP HUDSON FL 34669-3401 CHTY - ST - ZIP Change Addition TILLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE THEE NAME NARAE CIRCET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP Change Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ACCIPESS CITY-ST-ZIE CITY-ST ZIP 12. Thereby 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.

· FILED