2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 28, 2005 08:00 AN **DOCUMENT # P97000057942 Secretary of State** 1. Entity Name GIFTS MADE BY THE SEA, INC. Principal Place of Business Mailing Address 1459 TALLEVAST RD P 0 BOX 14488 BRADENTON, FL 34280 SARASOTA, FL 34243 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0779867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, DIANNA L DO NOT WRITE 307 67TH ST N W BRADENTON, FL 34209 IN THIS SPACE 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. MITME SIGNATURE DIADUA SMITTS Signature, typed or printed name of registered agent and title if applicate (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILLE NAME SMITH, DIANNA 1990/06/24/113 307 67TH ST. N.W. STREET ADDRESS (3,538/05-80055-002 **150.0**0 CITY-ST-ZIP BRADENTON, FL 34209 TITLE NAME SMITH, KIM STREET ADDRESS 6050 34TH ST WEST APT 209 CITY-ST-ZIP BRADENTON, FL 34210 TITLE BARBER, KATHY NAME 8115 43RD AVE W STREET ADDRESS DO NOT WRITE BRADENTON, FL. 34209 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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: