

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008124

FILED
Apr 16, 2004
Secretary of State

Entity Name: PRISCILLA'S GIFT SHOP INC.

Current Principal Place of Business:

3201 COLLINS AVENUE, BASEMENT
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7545 E. TREASURE DRIVE, #3-G
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1192 NE 196 ST
AVENTURA, FL 33179

FEI Number: 65-0808250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 S.E. 1ST STREET, STE. 311
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERNANDEZ, JOSE
Address: 7545 E. TREASURE DRIVE, #3-G
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERNANDEZ, JOSE
Address: 1192 NE 196 ST
City-St-Zip: AVENTURA, FL 33179

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: JOSE HERNANDEZ

DIRE

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date