2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P98000037646 1. Entity Name CARRIAGE HOUSE GIFTS, INC. Principal Place of Business Mailing Address 7916 CHELLE ROAD P.O. BOX 3717 PENSACOLA, FL 32516 PENSACOLA, FL 32526 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3505203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LONG, BETTY J DO NOT WRITE 7916 CHELLIE ROAD PENSACOLA, FL 32526 IN THIS SPACE . 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE LONG, BETTY J NAME STREET ADDRESS P.O. BOX 3717 N/A CITY-ST-ZIP PENSACOLA, FL 32516 97 98 147941 55 53-69125-013 150.00 TITLE LONG, L. RENEE NAME STREET ADDRESS. P.O. BOX 3717 N/A CITY-ST-ZIP PENSACOLA, FL 32516 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ππε NAME STREET ADDRESS CITY-ST-ZIP TITLE NALE

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP

NAME AND TYPED OF PRINTED WANT OF MIGHING OFFICER ON DIRECTO

20128, 2004 Description 8

FILED