

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037646

FILED
Jul 15, 2005
Secretary of State

Entity Name: CARRIAGE HOUSE GIFTS, INC.

Current Principal Place of Business:

7916 CHELLE ROAD
PENSACOLA, FL 32526

New Principal Place of Business:

7916 CHELLIE ROAD
PENSACOLA, FL 32526

Current Mailing Address:

P.O. BOX 3717
PENSACOLA, FL 32516

New Mailing Address:

FEI Number: 59-3505203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, BETTY J
7916 CHELLIE ROAD
PENSACOLA, FL 32526 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

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:

Title: PD () Delete
Name: LONG, BETTY J
Address: P.O. BOX 3717 N/A
City-St-Zip: PENSACOLA, FL 32516

Title: V () Delete
Name: LONG, L. RENEE
Address: P.O. BOX 3717 N/A
City-St-Zip: PENSACOLA, FL 32516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONG, BETTY J
Address: P.O. BOX 3717
City-St-Zip: PENSACOLA, FL 32516

Title: VP (X) Change () Addition
Name: LONG, L. RENEE
Address: 7920 CHELLIE ROAD
City-St-Zip: PENSACOLA, FL 32526

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: BETTY J LONG

PD

07/15/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date