2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P99000026308 1. Entity Name 04-25-2005 90223 004 ***150.00 TRADITIONS ANTIQUES AND GIFTS, INC. Mailing Address Principal Place of Business 206 N. MAIN STREET HAVANA FL 32333 206 N. MAIN STREET HAVANA FL 32333 3. Mailing Address 2. Principal Place of Business 206 N.MAIN 206 N.MAIN STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3565102 FLORIDA Not Applicable FLORIDA LAVANA HAUANA Country \$8.75 Additional Country Zip 5. Certificate of Status Desired usaFee Required us A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SISARIO, MICHELE Street Address (P.O. Box Number is Not Acceptable) 575 CHAMPION OAKS CIRCLE HAVANA FL 32333 City Zip Code 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 DATE 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 \$5.00 May Be 9. Election Campaign Financing 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 11. 10. Addition П Спалое TITLE ☐ Detete TITLE SISARIO, MICHELE NAME NAME 575 CHAMPION OAKS CIRCLE STREET ADDRESS STREET ADDRESS HAVANA FL 32333 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

4-18-05 850-539-0622