2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 29, 2005 8:00 am Secretary of State DOCUMENT # \$17904. 03-29-2005 90010 008 ***150.00 THE INTERNATIONAL BOUTIQUE & GIFT SHOP, INC. Mailing Address Principal Place of Business 947 CORONADO DR GULF BREESE FL 32564 400 QUIETWATER BCH RD PENSACOLA BEACH FL 32561 2. Priccipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 59-3039705 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, ANNA K. Street Address (P.O. Box Number is Not Acceptable) 947 CORONADO DR. **GULF BREEZE FL 32561** Zip Code City 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ☐ Addition TITLE ☐ Detete TITLE NAME THOMPSON, ANNA K. NAME 947 COROANDO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32563** CITY-ST-7tP Delete TITLE ☐ Change ☐ Addition NAME THOMPSON, DEAN B. NAME STREET ADDRESS STREET ADDRESS 947 CORONADO DR CITY-ST-7IP CITY-ST-ZIP **GULF BREEZE FL 32563** ☐ Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITE E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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