

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24713

FILED
Mar 31, 2004
Secretary of State

Entity Name: INTERNATIONAL WEAR & GIFT, INC.

Current Principal Place of Business:

437 S GULFVIEW BLVD.
CLEARWATER, FL 34630

New Principal Place of Business:

437 S GULFVIEW BLVD.
CLEARWATER, FL 33767

Current Mailing Address:

437 S GULFVIEW BLVD.
CLEARWATER, FL 34630

New Mailing Address:

437 S GULFVIEW BLVD.
CLEARWATER, FL 33767

FEI Number: 59-3046973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANGEDIS, JOAN
437 S. GULFVIEW BLVD.
#C
CLEARWATER, FL 34630 US

Name and Address of New Registered Agent:

BOUTZOUKAS, MIA
1761 ROYAL OAK PL W
DUNEDIN, FL 34698 US

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: MIA BOUTZOUKAS

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FRANGEDIS, JOAN
Address: 1230 PALM BLVD
City-St-Zip: DUNEDIN, FL

Title: VS () Delete
Name: BOUTZOUKAS, MIA
Address: 1761 ROYAL OAK PL W
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FRANGEDIS, JOAN
Address: 1230 PALM BLVD
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIA BOUTZOUKAS

VP

03/31/2004

Electronic Signature of Signing Officer or Director

Date