

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371331

FILED
Jan 30, 2004
Secretary of State

Entity Name: RUTH MESSMER FLORIST, INCORPORATED

Current Principal Place of Business:

3366 CLEVELAND AVE
P.O. BOX 848
FORT MYERS, FL 339020848 US

New Principal Place of Business:

Current Mailing Address:

3366 CLEVELAND AVE
P.O. BOX 848
FORT MYERS, FL 339020848 US

New Mailing Address:

FEI Number: 59-1306019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSMER, RICHARD P.
106 PLACID DRIVE
FT. MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MESSMER, HEATHER
Address: 12300 MUSKET LN.
City-St-Zip: FORT MYERS, FL 33912

Title: PD () Delete
Name: MESSMER, RICHARD P,
Address: 106 PLACID DR
City-St-Zip: FT MYERS, FL 00000, 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MESSMER, HEATHER
Address: 22529 TUCKAHOE RD
City-St-Zip: ALVA, FL 33920

Title: PD (X) Change () Addition
Name: MESSMER, RICHARD P,
Address: 106 PLACID DR
City-St-Zip: FT MYERS, FL 33919

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: RICHARD MESSMER

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date