2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 08:00 AM DOCUMENT # G07255 **Secretary of State** 1. Entity Name FANTASTIC FLOWERS, INC. Principal Place of Business Mailing Address 4832 DAVIS BLVD 4832 DAVIS BLVD NAPLES FL 34104 US NAPLES FL 34104 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0047255 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHARDE, LESLIE J Street Address (P.O. Box Number is Not Acceptable) 3770 15TH AVE SW NAPLES FL 34117 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 Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 Change Addition TITLE ☐ Delete TITLE CHARDE, LESLIE J. NAME NAME U00000065706 STREET ADDRESS 3770 15TH AVE SW STREET ADDRESS 02/25/04-80048-015 150.00 NAPLES FL 34117 CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CHARDE, LESLIE J. NAME NAME STREET ADDRESS STREET ADDRESS 3770 15TH AVE SW CITY-ST-ZIP NAPLES FL 34117 CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE 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.

harde/Leslie J. CHARDE

SIGNATURE

FILED

2/23/04 239-743-14/4 Date / Dayline Phone #