

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60134

FILED
Mar 08, 2004
Secretary of State

Entity Name: FLORILLOW, INC.

Current Principal Place of Business:

4272 SO. U.S. 301
BOX 101
BUSHNELL, FL 33513 US

New Principal Place of Business:

Current Mailing Address:

4272 SO. U.S. 301
BOX 101
BUSHNELL, FL 33513 US

New Mailing Address:

FEI Number: 59-2331458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAM, RICHARD L
4272 S US HWY 301
BUSHNELL, FL 33513

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: P () Delete
Name: ALLAM, RICHARD L
Address: 4272 S US 301 STE 101
City-St-Zip: BUSHNELL, FL 33513

Title: VP () Delete
Name: BATCHELDER, ANNE
Address: 4272 S US 301 STE 240
City-St-Zip: BUSHNELL, FL 33513

Title: S () Delete
Name: VONESCH, LYNN
Address: 4272 S US 301 STE 306
City-St-Zip: BUSHNELL, FL 33513

Title: T () Delete
Name: POTTER, MELVILLE
Address: 4272 S US HWY 301 - STE 224
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: POTTER, MELVILLE
Address: 4272 S US 301 STE 224
City-St-Zip: BUSHNELL, FL 33513

Title: S (X) Change () Addition
Name: SAWYER, BARBARA
Address: 4272 S US 301 STE 236
City-St-Zip: BUSHNELL, FL 33513

Title: T (X) Change () Addition
Name: CHENEY, BEVERLY
Address: 4272 S US HWY 301 - STE 244
City-St-Zip: BUSHNELL, FL 33513

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 L. ALLAM

P

03/08/2004

Electronic Signature of Signing Officer or Director

_____ Date