

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089479

FILED
Apr 27, 2004
Secretary of State

Entity Name: KAUAI ISLE FLOWERS, INC.

Current Principal Place of Business:

6360 23RD TERRACE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

2211 - SEVENTH STREET NORTH
ST. PETERSBURG, FL 33704

Current Mailing Address:

6360 23RD TERRACE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

2211 - SEVENTH STREET NORTH
ST. PETERSBURG, FL 33704

FEI Number: 59-3746283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KATHERINE K
6360 23RD TERRACE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

JOHNSON, KATHERINE K
2211 - SEVENTH STREET NORTH
ST. PETERSBURG, FL 33704 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: KATHERINE K. JOHNSON

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, SCOT S
Address: 6360 23RD TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VSTD () Delete
Name: JOHNSON, KATHERINE K
Address: 6360 23RD TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, SCOT S
Address: 2211- SEVENTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VSTD (X) Change () Addition
Name: JOHNSON, KATHERINE K
Address: 2211- SEVENTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: SCOT S. JOHNSON

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date