

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099603

FILED
Feb 04, 2005
Secretary of State

Entity Name: BLOOM & GROW FLOWERS, INC.

Current Principal Place of Business:

4523 6TH LANE SW
VERO BEACH, FL 32968

New Principal Place of Business:

1926 14TH AVE
VERO BEACH, FL 32960

Current Mailing Address:

4523 6TH LANE SW
VERO BEACH, FL 32968

New Mailing Address:

1926 14TH AVE
VERO BEACH, FL 32960

FEI Number: 55-0873630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGANN, LORI
4523 6TH LANE SW
VERO BEACH, FL 32968 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: PTD () Delete
Name: BORTEL, KIM
Address: 2916 1ST ROAD
City-St-Zip: VERO BEACH, FL 32968

Title: VSD () Delete
Name: MCGANN, LORI
Address: 4523 6TH LANE SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LORI MCGANN

VP

02/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date