2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 21, 2005 08:00 AM DOCUMENT # P02000018101 **Secretary of State** 1. Entity Name FLORAL DESIGNERS, GIFTS & STUFF, INC. Principal Place of Business Mailing Address 2658 E. FOWLER AVE. 2658 E. FOWLER AVE. **TAMPA, FL 33612** TAMPA, FL 33612 CR2E034 (10/03) 02162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0551118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARREN ACCOUNTING SERVICES DO NOT WRITE 30845 SAINT VINCENT CT. WESLEY CHAPEL, FL 33543 IN THIS SPACE 3. 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VP TITLE NAME MOONAN, SINTRA STREET ADDRESS 12303 LANGSHAW DRIVE THONOTOSASSA, FL 33592 CITY-ST-ZIP TITLE U00000238501 NAME RACCHA, SANDRA 02/22/05-80002-017 158.75 STREET ADDRESS 12303 LANGSHAW DRIVE THONOTOSASSA, FL 33592 CITY-51-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP