

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278841

FILED
Apr 30, 2004
Secretary of State

Entity Name: MINSHALL THE FLORIST INC

Current Principal Place of Business:

631 CENTRAL AVENUE
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

631 CENTRAL AVENUE
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-1034024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCIOLA, MARION M
631 CENTRAL AVE
ST PETERSBURG, FL 33701

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: PT () Delete
Name: LUCCIOLA, MARION M,
Address: 631 CENTRAL AVE.
City-St-Zip: ST PETERSBURG, FL

Title: SV () Delete
Name: LUCCIOLA, ALEXANDER,
Address: 4091-31 AVENUE, NORTH
City-St-Zip: ST PETERSBURG, FL

Title: D () Delete
Name: LUCCIOLA, MARION M,
Address: 631 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: LUCCIOLA, ALEXANDER,
Address: 4091 31ST AVE. NO.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARION M. LUCCIOLA

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date