2005 FOR PROFIT CORPORATION ANNUAL REPORT

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ANNUAL REPORT FILED **DOCUMENT # 483157** Apr 04, 2005 08:00 AM Secretary of State 1. Entity Name JANIE BEANE FLORIST, INC. Principal Place of Business Mailing Address 4100 EAST BAY DRIVE, #B-36 4100 EAST BAY DRIVE, #B-36 CLEARWATER, FL 33764 CLEARWATER, FL 33764 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1615424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUSHING, LU B DO NOT WRITE 2069 ASHBURY DRIVE CLEARWATER, FL 33764 IN THIS SPACE 8. 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. SIGNATU nt signature required when rainstating ed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS CUSHING, LU B NAME U00000286727 STREET ADDRESS 2069 ASHBURY DR. 04/04/05-80037-024 150.00 CITY-ST-ZIP CLEARWATER, FL TITLE NAME BEANE, ALFRED E STREET ADDRESS 225 S. GARDEN CIRCLE CITY-ST-ZIP BELLEAIR, FL TITLE BEANE, JANIE NAME 225 S GARDEN CIR STREFT ADDRESS DO NOT WRITE CITY-ST-ZIP BELLEAIR, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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