

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 558734

FILED
Jul 13, 2005
Secretary of State

Entity Name: DELRAY BEACH FLORIST CORPORATION

Current Principal Place of Business:

145 NE 4TH AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

145 NE 4TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-1795588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRULOVE, MARIA B.
202 NW 7TH ST
DELRAY BCH, FL 33444 US

Name and Address of New Registered Agent:

STRONGOSKY, THOMAS P MR.
145 NE 4TH AVE
DELRAY BCH, FL 33483 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: THOMAS P. STRONGOSKY

07/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRULOVE, MARIA B.
Address: 202 NW 7TH ST
City-St-Zip: DELRAY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STRONGOSKY, THOMAS P
Address: 115 W. OCEAN AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: THOMAS P. STRONGOSKY

P/D

07/13/2005

Electronic Signature of Signing Officer or Director

Date