

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583552

FILED
Jan 05, 2004
Secretary of State

Entity Name: ALTAMONTE SPRINGS FLORIST, INC.

Current Principal Place of Business:

801 W. SR 436
#1005
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

801 WEST SR 436
#1005
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-1845399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDLOW, KENNETH C.
801 W. SR 436
STE. 1005
ALTAMONTE SPRINGS, FL. K, FL 32714 US

Name and Address of New Registered Agent:

PEDLOW, KENNETH C PRES
801 W. SR 436
STE. 1005
ALTAMONTE SPRINGS, FL. K, FL 32714 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: KENNETH C PEDLOW

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEDLOW, KENNETH C.,
Address: 118 COUNTRYSIDE DR.
City-St-Zip: LONGWOOD, FL

Title: STD () Delete
Name: PEDLOW, TERRI A.,
Address: 118 COUNTRYSIDE DR.
City-St-Zip: LONGWOOD, FL

Title: VD () Delete
Name: ROSS, GLEN L.,
Address: 540-206 CRANES WAY
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEDLOW, KENNETH C PRES
Address: 118 COUNTRYSIDE DR.
City-St-Zip: LONGWOOD, FL 32779 US

Title: STD (X) Change () Addition
Name: TERRI, A P S/T
Address: 118 COUNTRYSIDE DR.
City-St-Zip: LONGWOOD, FL 32779 US

Title: VD (X) Change () Addition
Name: ROSS, LOUIS G VP
Address: 540-206 CRANES WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: LOUIS G ROSS

VP

01/05/2004

Electronic Signature of Signing Officer or Director

Date