2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # 583552** 1. Entity Name ALTÁMONTE SPRINGS FLORIST, INC. Principal Place of Business Mailing Address 801 W. SR 436 801 WEST SR 436 #1005 #1005 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32701 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1845399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEDLOW, KENNETH C PRES DO NOT WRITE 801 W, SR 436 STE, 1005 IN THIS SPACE ALTAMONTE SPRINGS, FL. K, FL 32714 1. 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. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !8 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE U00000295453 NAME PEDLOW, KENNETH C PRES 04/09/05-80027-025 150.00 STREET ADDRESS 118 COUNTRYSIDE DR. CITY-ST-ZIP LONGWOOD, FL. 32779 STD TITLE TERRI, A P S/T 118 COUNTRYSIDE DR. STREET ADDRESS LONGWOOD, FL 32779 DTY-51-ZIP VD TITLE NAME ROSS, LOUIS G VP **540-206 CRANES WAY** STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE 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 attachinght with an address, with all other like of powered. LOUIS G. KOSS

FILED