2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM **Secretary of State DOCUMENT # 592358** 1. Entity Name ONE STOP FLOWERS, INC. Principal Place of Business Mailing Address 219A NORTH TYNDALI PARKWAY 219A NORTH TYNDALL PARKWAY PANAMA CITY, FL 32404-6433 PANAMA CITY, FL 32404-6433 CR2E034 (10/03) 03222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1864025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORRISON, ANNA DO NOT WRITE 742 RUSS LAKE DRIVE PANAMA CITY, FL 32404 IN THIS SPACE . 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. Signature, typed or printed name of regressred agent and alle it applicable. OKOTE: Registered Agent aignature required when remotering DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees /29/04-80013-023 150.00 OFFICERS AND DIRECTORS 10. TITLE MORRISON, HUEY MALE STREET ADDRESS 742 RUSS LAKE DR. CXTY-ST-ZIP PANAMA CITY, FL TITLE MORRISON, ANNA NAME 742 RUSS LAKE DR. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALE STREET ADDRESS 2217-57-7IP Title NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

NAF STREET ADORESE CITY-ST-ZIP

Hury morriss

FILED