2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## **FILED DOCUMENT # 686791** Feb 23, 2004 08:00 AM Secretary of State MATTERN WHOLESALE FLORISTS, INC. Principal Place of Business Mailing Address 1215 ATLANTA AVE ORLANDO FL 32806 1215 ALTANTA AVE ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 59-2021130 Not Applicable Country Zip Country Żιρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATTERN, LARRY Street Address (P.O. Box Number is Not Acceptable) 1191 PALLISTER LANE **HEATHROW FL 32746** City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 10. Addition TITLE ☐ Delete TITLE Change MATTERN, WILLIAM NAME NAME U000000062280 02/23/04-80115-004 150.00 1215 ATLANTA AVE STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change ☐ Addition ☐ Delete HILE NAME MATTERN, TINA NAME STREET ADDRESS STREET ADDRESS 1215 ATLANTA AVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 Change Addition ☐ Delete TITLE NAME MATTERN, LARRY (SECOND) NAME STREET ADDRESS STREET ADDRESS 1191 PALLESTER LANE CITY-ST-ZIP CITY-ST-ZIP HEATHROW FL 32746 Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 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.

Tina w Mattern Vice-Pres. 2-19-04

7033#113

Daytime Phone #