

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686791

FILED
Feb 08, 2005
Secretary of State

Entity Name: MATTERN WHOLESale FLORISTS, INC.

Current Principal Place of Business:

1215 ATLANTA AVE
ORLANDO, FL 32806 US

New Principal Place of Business:

1215 ATLANTA AVE
ORLANDO, FL 32806 US

Current Mailing Address:

1215 ATLANTA AVE
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-2021130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTERN, LARRY
1191 PALLISTER LANE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

MATTERN, TINA
1215 ATLANTA AVE
ORLANDO, FL 32806 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: TINA MATTERN

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATTERN, WILLIAM
Address: 1215 ATLANTA AVE
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: MATTERN, TINA
Address: 1215 ATLANTA AVE
City-St-Zip: ORLANDO, FL 32806

Title: VP (X) Delete
Name: MATTERN, LARRY (SECO, ND)
Address: 1191 PALLISTER LANE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATTERN, WILLIAM
Address: 1215 ATLANTA AVE
City-St-Zip: ORLANDO, FL 32806

Title: SV (X) Change () Addition
Name: MATTERN, TINA
Address: 1215 ATLANTA AVE
City-St-Zip: ORLANDO, FL 32806

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TINA MATTERN

SV

02/08/2005

Electronic Signature of Signing Officer or Director

Date