## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2005 08:00 AM Secretary of State DOCUMENT # F00000000077 1. Entity Name HILL FLORAL PRODUCTS INC. Principal Place of Business Mailing Address 1130 FINDLAY ST. 2117 PEACOCK ROAD RICHMOND, IN 47374 CINCINNATI, OH 45214 No Chg-P 04262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-0776238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MANN, LINDLEY STREET ADDRESS 2117 PEACOCK ROAD CITY-ST-ZIP RICHMOND, IN 47374 TITLE RUNYON, DAVID NAME U0000035423**4** 05/03/05-80099-006 150.00 STREET ADDRESS 2117 PEACOCK ROAD CITY-ST-2IP RICHMOND, IN 47374 TITLE NAME CAMPBELL, TERRY STREET ADDRESS 2117 PEACOCK ROAD DO NOT WRITE CITY-ST-ZIP RICHMOND, IN 47374 TITLE IN THIS SPACE MCFARLAND, THOMAS NAME STREET ADDRESS 2117 PEACOCK ROAD CITY-ST-ZIP RICHMOND, IN 47374 TITLE NAME STREET ADDRESS CITY - ST - ZIP

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 chapted or on an attachment with an address, with all other like empowered.

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TITLE NAME STREET ADDRESS CITY+ST-ZIP

WALL DEAL SE-TALOS THOMAS E. Mc FAR LAND
UNE AND TYPED OF PERTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/05 765-913-66/3 Date Dayline Phone V

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