2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 08, 2005 08:00 AM **Secretary of State** DOCUMENT₄# F43800 1. Entity Name EAU GALLIE FLORIST, INC. Principal Place of Business Mailing Address C/O HUGH LINCOLN JOHNSTEN, JR. C/O HUGH LINCOLN JOHNSTEN, JR. 1490 HIGHLAND AVENUE 1490 HIGHLAND AVENUE MELBOURNE, FL 32935 MELBOURNE, FL 32935 CR2E034 (10/03) No Cha-P 07062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2134555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSTEN, HUGH LINCOLN JR. DO NOT WRITE 1490 HIGHLAND AVENUE MELBOURNE, FL 32935 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 (NOTE Registered Agent signature required when rethalfaling) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE JOHNSTEN, HUGH L JR NAME 1490 HIGHLAND AVENUE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL ___U00000371473 07/08/05-80005-001 150.00 DSV TITLE JOHNSTEN, ALEXIS F NAME 1490 HIGHLAND AVENUE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

7-6-05 321-254-258

Daytime Phone #

FILED