2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2004 08:00 AM Secretary of State **DOCUMENT # G74066** 1. Entity Name WILLIAMS FLOWERS, INC. Principal Place of Business Mailing Address 2316 E. EDGEWOOD DR 2316 E. EDGEWOOD DR LAKELAND, FL 33803 LAKELAND, FL 33803 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2359694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOHNSON, VELMA OSBORNE DO NOT WRITE 3445 CHRISTINA GROVE CIR.S LAKELAND, FL 33813 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 again and title if applicable. (NOTE Registered Agent signature required when reinstaling) \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE JOHNSON, GEORGE PAUL MAME 3445 CHRISTINA GROVE CIR STREET ADDRESS U00000034627 03/11/04-80013-014 150.00 City-st-zip LAKELAND, FL 33813 TITLE JOHNSON, VELMA OSBORNE NAME STREET ADDRESS 3445 CHRISTINA GROVE CR.S CITY-ST-78P LAKELAND, FL 33813 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **N THIS SPACE** TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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:

STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBE

Velma JOHNSON

FILED