

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H14307

Entity Name: DICK'S FLOWERS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3304 SW 72ND AVE.
PO BOX 558
PALM CITY, FL 34990

New Principal Place of Business:

3304 SW 72ND AVE.
PO BOX 1937
PALM CITY, FL 34990

Current Mailing Address:

PO DRAWER 1937
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 59-2451201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD J.
3304 SW 72ND AVE.
PALM CITY, FL 34990

Name and Address of New Registered Agent:

JONES, RICHARD J
3304 SW 72ND AVE.
PO BOX 1937
PALM CITY, FL 34990 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: RICHARD J JONES

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: JONES, RICHARD,
Address: 3304 SW 72ND AVE.
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD J JONES

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04/27/2004

Electronic Signature of Signing Officer or Director

Date