

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52978

FILED
Apr 13, 2005
Secretary of State

Entity Name: MAITLAND FLORIST SHOP, INC.

Current Principal Place of Business:

5900 N DEAN ROAD
ORLANDO, FL 32817

New Principal Place of Business:

5800 N DEAN ROAD
ORLANDO, FL 32817

Current Mailing Address:

5900 N DEAN ROAD
ORLANDO, FL 32817

New Mailing Address:

5800 N DEAN ROAD
ORLANDO, FL 32817

FEI Number: 59-2518458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASMAN, RACI
5900 DEAN RD
SUITE 109
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

TASMAN, RACI
5800 DEAN RD
SUITE 109
ORLANDO, FL 32817 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: RACI TASMAN

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TASMAN, RACI
Address: 5900 DEAN RD.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TASMAN, RACI
Address: 5800 DEAN RD.
City-St-Zip: ORLANDO, FL

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: RACI TASMAN

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04/13/2005

Electronic Signature of Signing Officer or Director

Date