2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # H82963** 1. Entity Name GRANADA FLORIST, INC. Principal Place of Business Mailing Address C/O H. CHARLES WOERNER, JR. C/O H. CHARLES WOERNER, JR. 2001 S RIDGEWOOD AVE S 2001 S RIDGEWOOD AVE S DAYTONA, FL 32119-2240 DAYTONA, FL 32119-2240 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2605905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOERNER, H. CHARLES, JR. DO NOT WRITE 2001 S RIDGEWOOD AVE S DAYTONA BEACH, FL 32119 IN THIS SPACE . 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TIT? F DPS NAME SHAFFER, PATRICIA L. U00000306689 U4/15/05-80023-022 1**50.00** STREET ADDRESS 28 W GRANADA BLVD CITY-ST-ZIP ORMOND BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.