

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28077

FILED
Jan 18, 2006
Secretary of State

Entity Name: CLASSIC FLOWERS OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

2661 E OAKLAND PARK BLVD
2661 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2661 E OAKLAND PARK BLVD
2661 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 59-2702894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUDSEN, CHERYL
2661 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNUDSEN, CHERYL,
Address: 1662 NE 34TH LANE
City-St-Zip: OAKLAND PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNUDSEN, CHERYL,
Address: 1662 NE 34TH LANE
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHERYL A. KNUDSEN

P

01/18/2006

Electronic Signature of Signing Officer or Director

_____ Date