
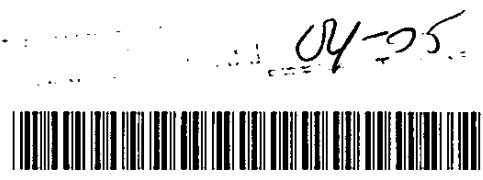


2005 FOR PROFIT CORPORATION REINSTATEMENT

B 1 82

DOCUMENT # J82747 1. Entity Name LIGHTNER'S FLOWERS & PLANTS OF WINTER HAVEN, INC.					
Principal Place of Business 1503 SIXTH ST., S.E. 24 WINTER HAVEN, FL 33880		Mailing Address 1503 SIXTH ST., S.E. 24 WINTER HAVEN, FL 33880			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2819199	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WHEELIS, RICHARD A. 1503 SIXTH ST., S.E. WINTER HAVEN, FL 33880				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Request Waiver FILE NOW!!! FEE IS \$900.00			_____		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHEELIS, RICHARD A. 263 CHERRY LAUREL LANE WINTER HAVEN, FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHEELIS, JOYCE F. 263 CHERRY LAUREL LANE WINTER HAVEN, FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: <u>Joyce F. Wheelis</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <u>4/4/05</u> Daytime Phone # <u>863-299-8271</u>		



FILED
 APR 12 AM 10:55
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

800052115218
 04/26/05--01050--001 ***300.00

U. Roberts APR 11 2005

B. 272

Lightner's Flowers and Plants of Winter Haven, Inc
503 Sixth Street, S.E.
Winter Haven, FL 33880
863-299-8271

March 24, 2005

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Reinstatement for 2004 and 2005

Dear Sir/Madam:

I am sorry I did not file the annual statement for the year 2004. I do not recall receiving any form from your department. My accountant informs me that postcards were used for the first time in 2004 rather than the bulky form used in prior years. If I received such a notice, I either tossed it in the trash, not realizing what it was, or I did not receive it. I must conclude I never received the form or notice. Therefore, I respectfully request a waiver of the late or reinstatement fee.

I am enclosing a check for \$300 to cover the filing fees for 2004 and 2005. Thank you for your consideration in this matter.

Sincerely,

Joyce F. Wheelis

Joyce F. Wheelis, President

Lightners Flowers & Plants