

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82218

Entity Name: BONITA FLORIST, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3600 BONITA BCH RD
BONITA SPRINGS, FL 33923 US

New Principal Place of Business:

3600 BONITA BCH RD
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3600 BONITA BCH RD
BONITA SPRINGS, FL 33923 US

New Mailing Address:

3600 BONITA BCH RD
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0058590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHELLE, MARLA
3600 BONITA BCH RD
BONITA SPRINGS, FL 34134 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: D () Delete
Name: ROCHELLE, MARLA
Address: 3600 BONITA BCH RD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: ROCHELLE, LARRY
Address: 3600 BONITA BCH RD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLA ROCHELLE

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date