2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P0000006540 - 9 02-09-2005 90056 006 ***150.00 1. Entity Name BRIGHT PETALS FLORIST, INC. Principal Place of Business Mailing Address DUUTTARA 1302 HOMESTEAD ROAD NORTH 1302 HOMESTEAD ROAD NORTH LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 CR2E034 (10/03) 01222005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0986925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOPP, LORI DO NOT WRITE **401 POINSETTIA AVE** LEHIGH ACRES, FL 33936 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHOPP, LORI NAME STREET ADDRESS 1302 HOMESTEAD ROAD NORTH CITY-ST-ZIP LEHIGH ACRES, FL 33936 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP IIITE NAME STREET ADDRESS CITY-ST-ZIP 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:

FILED Feb 09, 2005 8:00 am