2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012039

Entity Name: DAVIE FLOWER COMPANY, INC.

FILED Feb 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1130 S. FEDERAL HWY FORT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 1130 S. FEDERAL HWY FORT LAUDERDALE, FL 33316 FEI Number: 65-0983907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEVENS, EILEEN 1130 S FEDERAL HIGHWAY FORT LAUDERDALE, FL 33316 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition STEVENS, EILEEN Name: Name:

 Name:
 STEVENS, EILEEN
 Name:

 Address:
 1532 SOUTHWEST 28TH WAY
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 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: EILEEN STEVENS P 02/17/2005