

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033443

FILED
Apr 12, 2004
Secretary of State

Entity Name: FLORIDA FLORA & FAUNA, INC.

Current Principal Place of Business:

1630 SE 5TH CT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

428 AKRON ST.
SUITE B-4
STUART, FL 34994

Current Mailing Address:

1630 SE 5TH CT
DEERFIELD BEACH, FL 33441

New Mailing Address:

103 S. US. HWY. 1.
SUITE F-5, PMB 176
JUPITER, FL 33477

FEI Number: 65-1016815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, JOHN T II
1630 SE 5TH CT.
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

WELCH, JOHN T II
SANCTUARY COVE DR.
APT. # 787
NORTH PALM BEACH, FL 33410 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELCH, JOHN T
Address: 1630 SE 5TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: WELCH, MARTH L
Address: 1630 SE 5TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELCH, JOHN T
Address: 787 SANCTUARY COVE DR.
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: V (X) Change () Addition
Name: WELCH, MARTH L
Address: 787 SANCTUARY COVE DR.
City-St-Zip: NORTH PALM BEACH, FL 33410

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: JOHN T. WELCH

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date