

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033443

Entity Name: FLORIDA FLORA & FAUNA, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

137 QUEENS RD.
FT. PIERCE, FL 34949

Current Mailing Address:

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

New Mailing Address:

137 QUEENS RD.
FT. PIERCE, FL 34949

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
SANCTUARY COVE DR.
APT. # 787
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

WELCH, JOHN T II
137 QUEENS RD.
FT. PIERCE, FL 34949 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELCH, JOHN T
Address: 137 QUEENS RD.
City-St-Zip: FT. PIERCE, FL 34949

Title: V (X) Change () Addition
Name: WELCH, MARTH L
Address: 137 QUEENS RD.
City-St-Zip: FT. PIERCE, FL 34949

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 II

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date