2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047058

Entity Name: TOWN CENTER FLORIST, INC

FILED Sep 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13851 - SOUTH JOHN YOUNG PARKWAY #103

ORLANDO, FL 32837

New Mailing Address: Current Mailing Address:

13851 - SOUTH JOHN YOUNG PARKWAY

ORLANDO, FL 32837

FEI Number: 59-3644842 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:

WIDMER, SUSAN WIDMER, SUSAN 13851 ST JOHN YOUNG PKWY 13851 ST JOHN YOUNG PKWY ORLANDO, FL 32837 ORLANDO, FL 32837 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: SUSAN WIDMER 09/07/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WILDMER, SUSAN CEO WILDMER, SUSAN CEO Name: Name: 4437 WITHROWWOOD CT Address: 13851 S JOHN YOUNG PY #103 Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

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: SUSAN WIDMER 09/07/2005 CEO