2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Feb 07, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000068234 1. Entity Name GREEN ACRES FLORIST, INC. Mailing Address Principal Place of Business __. 7155 LAKE WORTH RD 7155 LAKE WORTH RD LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 US CR2E034 (10/03) 01142005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1025207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROMANO, MARY A C/O GREEN ACRES FLORIST, INC. 7155 LAKE WORTH RD IN THIS SPACE LAKE WORTH, FL 33467 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 the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 11000000218225 OFFICERS AND DIRECTORS 10. PSTD TITLE ROMANO, MARY A NAME 8155 LAKE WORTH RD STREET ADORESS LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

FILED