

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072648

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: HEAVEN SCENT FLORIST, INC.

## Current Principal Place of Business:

1366 ALT 19  
HOLIDAY, FL 34691

## New Principal Place of Business:

3418 DEVONSHIRE DR.  
HOLIDAY, FL 34691

## Current Mailing Address:

1366 ALT 19  
HOLIDAY, FL 34691

## New Mailing Address:

3418 DEVONSHIRE DR.  
HOLIDAY, FL 34691

FEI Number: 59-3663426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SWANSON, CATHERINE  
1301 JAMBALANA DR.  
HOLIDAY, FL 34691

## Name and Address of New Registered Agent:

SWANSON, CATHERINE  
3418 DEVONSHIRE DR.  
HOLIDAY, FL 34691

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: CATHERINE SWANSON

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SWANSON, CATHERINE  
Address: 3418 DEVONSHIRE DR  
City-St-Zip: HOLIDAY, FL 34691

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CATHERINE SWANSON

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date