2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 11, 2004 08:00 AM Secretary of State **DOCUMENT # P00000096716** 1. Entity Name PUNTA GORDA FLOWER SHOP, INC. Principal Place of Business Mailing Address 129 E MARION AVE 129 E MARION AVE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1054419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TOWSEY, MARCY L DO NOT WRITE 129 E MARION AVE PUNTA GORDA, FL 33950 IN THIS SPACE 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. re required when reinstating) U00000046718 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/12/04-80012-007 150.*n*b Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TOWSEY, MARCY L NAME STREET ADDRESS 129 E MARION AVE PUNTA GORDA, FL 33950 CITY-SY-ZIP TITLE TOWSEY, TROY NAME 129 F MARION AVE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 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 STREET ADDRESS

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 by execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all giper like empowered.

SIGNATURE:

CITY-ST-ZIP