2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000113629

Entity Name: THE PINK GERANIUM, INC.

FILED Sep 11, 2002 Secretary of State

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

13451 MCGREGOR BOULEVARD FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

13451 MCGREGOR BOULEVARD FORT MYERS, FL 33919

FEI Number: 65-1064820 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:

BELCHER, W. GUS III
1375 JACKSON STREET
SUITE 303
FORT MYERS, FL 33901 US
BELCHER, W. GUS II
1375 JACKSON STREET
SUITE 303
SUITE 303
FORT MYERS, FL 33901 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: W. GUS BELCHER II 09/11/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: () Change () Addition

 Name:
 BELCHER, PAMELA G
 Name:

 Address:
 8783 BANYON COVE CIRCLE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 GOSDECK, BONNIE
 Name:

 Address:
 13451 MCGREGOR BOULEVARD
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 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: PAMELA G. BELCHER DPT 09/11/2002