

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002624

Entity Name: 1800USA4FLOWERS, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

9875 SE FED HWY
HOBE SOUND, FL 33455

New Principal Place of Business:

394 S.W. CRAWFISH DRIVE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

201 S BISCAYNE BLVD
1700
MIAMI, FL 33131 0

New Mailing Address:

FEI Number: 65-1064901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS LLC
201 S BISCAYNE BLVD
1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PHILIPS, NANCY
Address: 9875 SE FED HWY
City-St-Zip: HOBE SOUND, FL 33455

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: NANCY PHILIPS

PRES

03/18/2005

Electronic Signature of Signing Officer or Director

_____ Date