

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008264

FILED
Apr 28, 2005
Secretary of State

Entity Name: FLOWER FASHION SHOPPE, INC.

Current Principal Place of Business:

25 HOMESTEAD RD UNIT 13
LEHIGH ACRES, FL 33936

New Principal Place of Business:

2205 JOEL BLVD
ALVA, FL 33920

Current Mailing Address:

25 HOMESTEAD RD UNIT 13
LEHIGH ACRES, FL 33936

New Mailing Address:

2205 JOEL BLVD
ALVA, FL 33920

FEI Number: 65-1071372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, ROBERT L
23 COLORADO ROAD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

ENGLISH, JOSEPH
PO BOX 1020
FORT MYERS, FL 33902 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: JOSEPH ENGLISH

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: LIPPINCOTT, RHONDA K
Address: 25 HOMESTEAD RD UNIT 13
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: LIPPINCOTT, RHONDA K
Address: 2205 JOEL BLVD
City-St-Zip: ALVA, FL 33920

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: RHONDA K. LIPPINCOTT

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date