2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 07, 2005 08:00 AM DOCUMENT # P01000021418 **Secretary of State** 1. Entity Name PALM SPRINGS FLORIST, INC. Principal Place of Business Mailing Address 4106 BEACON SQUARE DRIVE 4106 BEACON SQUARE DRIVE HOLIDAY, FL 34691 HOLIDAY, FL 34691 CR2E034 (10/03) 03032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3702180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAW, ROBERT DO NOT WRITE 4106 BEACON SQUARE DR. HOLIDAY, FL 34691 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 Sometime, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHAW, ROBERT NAME U00000255132 4106 BEACON SQUARE DRIVE STREET ADDRESS Ú3/07/05-80101-022 150.∩∩ CITY-ST-ZIP HOLIDAY, FL 34691 VSD TITLE DOWLING, JAMES NAME STREET ADDRESS 4431 MITCHELL ROAD CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes: 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 to 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 other like empowered.

SIGNATURE SIGNING OFFICER OR DIRECTOR