2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Sep 09, 2005 08:00 AM DOCUMENT # P01000036733 Secretary of State 1. Entity Name STUART DOWNTOWN FLOWERS GIFTS AND GARDENS Principal Place of Business Mailing Address 120 W OCEAN BLVD 120 W OCEAN BLVD STUART, FL 34994 STUART, FL 34994 CR2E034 (10/03) 09062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1091647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVENS, PHILIP D DO NOT WRITE 120 W OCEAN BLVD STUART, FL 34994 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME STEVENS, PHILIP 11000000378095 STREET ADDRESS 120 WEST OCEAN BLVD 09/09/05-80005-018 150.00 CITY - ST - ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 nneNAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with fall giver like empowered.