

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040638

FILED
Feb 17, 2004
Secretary of State

Entity Name: LA CANASTA FLOWERS & GIFTS, INC.

Current Principal Place of Business:

121 TEAKWOOD DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

711 MIDIRON LANE
KISSIMMEE, FL 34759

Current Mailing Address:

121 TEAKWOOD DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

711 MIDIRON LANE
KISSIMMEE, FL 34759

FEI Number: 59-3723700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, RAFAELA M
121 TEAKWOOD DRIVE
KISSIMMEE, FL 34743

Name and Address of New Registered Agent:

MATOS, RAFAELA M
711 MIDIRON LANE
KISSIMMEE, FL 34759

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: RAFAELA M. MATOS

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MATOS, RAFAELA M
Address: 121 TEAKWOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MATOS, RAFAELA M
Address: 711 MIDIRON LANE
City-St-Zip: KISSIMMEE, FL 34759

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: RAFAELA M. MATOS

PRES

02/17/2004

Electronic Signature of Signing Officer or Director

Date