

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067533

Entity Name: KAY JOY FLORIST, INC.

FILED  
Jan 22, 2004  
Secretary of State

## Current Principal Place of Business:

2300 PALM BEACH LAKE BLVD  
212  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

3507 VILLAGE BLVD  
301  
WEST PALM BEACH, FL 33409

## New Mailing Address:

4245 MAGGIORE WAY  
WEST PALM BEACH, FL 33409

FEI Number: 65-1119364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BURRELL, KAREN  
3507 VILLAGE BLVD.  
APARTMENT 301  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

BURRELL, KAREN  
4245 MAGGIORE WAY  
WEST PALM BEACH, FL 33409 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: KAREN BURRELL, SIGNING FOR KAY JOY FLORIST

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURRELL, KAREN  
Address: 3507 VILLAGE BLVD APT #301  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BURRELL, KAREN  
Address: 4245 MAGGIORE WAY  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP ( ) Change (X) Addition  
Name: BURRELL, KEMAR  
Address: 4245 MAGGIORE WAY  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP ( ) Change (X) Addition  
Name: BURRELL, EILEEN  
Address: 4245 MAGGIORE WAY  
City-St-Zip: WEST PALM BEACH, FL 33409

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: KAREN BURRELL, SIGNING FOR KAY JOY FLORIST

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date