2094 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000071797 HEAVENLY CREATIONS FLORIST, INC. Principal Place of Business Mailing Address 5055 CANAL STREET 5055 CANAL STREET MILTON, FL 32570 MILTON, FL 32570 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3757067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ____ [Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HELMS, KIMBERLY N 5055 CANAL STREET MILTON, FL 32570 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE Ð

U000000006930 01/20/04-80002-025 150.00

> DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 chapted or on an attachment with an address, with all other like empowered. changed, or on an attachmen

SIGNATURE:

HELMS, KIMBERLY N

5055 CANAL STREET

MILTON, FL 32570

HELMS, CONNIE E II

5055 CANAL STREET

MILTON, FL 32570

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP HE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE NAME