2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 29, 2005 08:00 AM Secretary of State

DOCUMENT # P01000105229 1. Entity Name M'S FLOWERS, INC.					Secretary of State
4595 125TH AVE. SOUTH 4595		Mailing Address 4595 125TH AVE, SOUTH WELLINGTON, FL 33414			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				07132005 4. FEI Numb 80-000	
MURRAY, LORI M 4595 125TH AVE. SOUTH WELLINGTON, FL 33467			DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulated when rejustating) OATE					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005				.00 May Be ed to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. TITLE NAME SYREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE STD MURRAY, DAVID F 4595 125TH AVE. SOUTH WELLINGTON, FL 33467	CTORS			U00000377321 08/29/05-80004-015 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MURRAY, LORI M 4595 125TH AVE. SOUTH WELLINGTON, FL 33467	and the second s			
TITLE NAME SYREET ADDRESS CITY-SY-ZIP		<u> </u>			NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	and the second				
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 changed, or on an attachment with an address, with all other like empowered.					