# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Sep 01, 2004**
**Secretary of State**

DOCUMENT# P02000015890

**Entity Name:** LATTICE FLOWERS & GIFTS, INC.

**Current Principal Place of Business:**

3315 FOXRIDGE CIRCLE
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

3315 FOXRIDGE CIRCLE
TAMPA, FL 33618

**New Mailing Address:**

**FEI Number: 02-0557985** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHOENECK, MARY
3315 FOXRIDGE CIRCLE
TAMPA, FL 33618

**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent Date

**In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**
**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete
Name: SCHOENECK, MARY
Address: 3315 FOXRIDGE CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: D ( ) Delete
Name: HENRY, JOHN D
Address: 7021 PEGGY MACLANE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D ( ) Delete
Name: SCHOENECK, STEPHEN
Address: 3315 FOXRIDGE CIRCLE
City-St-Zip: TAMPA, FL 33618

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARY SCHOENECK PRES 09/01/2004

Electronic Signature of Signing Officer or Director Date