2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000020007

SIGNATURE:

FILED Apr 30, 2004 8:00 am Secretary of State 04-30-2004 90238 046 ***150.00

1. Entity Name BEN'S FLOWERS AND BALLOONS, INC.						
Principal Place of Business 516 NW 23RD AVE. GAINESVILLE, FL 32609		Mailing Address 516 NW 23RD AVE. GAINESVILLE, FL 32609			94074887	
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04272004 Chg-P	CR2E034 (10/03)	
City & State		City & State		4. FEI Number 01-0549367	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
Name and Address of Current Registered Agent Name and Address of New						
GRIFFITH, BEN D			Name Ga	Gail Griffith		
221 NW C			Street Addr	ess (P.O. Box Number is Not Acceptable)	
3		9813		NW 4th Place		
			^{City} Gair	nesville,	FL 32607	
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 afficered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be						
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.	OO Trust Fund Confri	ibution.	Added to Fees	OFFICE AND DIDECTORS IN 11	
III.	OFFICERS AND	Delete	TITLE P	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN T	
NAME STREET ADDRESS CITY-ST-ZIP	GRIFFITH, BEN D 221 NW CR 235 NEWBERRY, FL 32669		NAME G STREET ADDRESS 9	Gail Griffith 1813 NW 4th Place Gainesville, FL 32607		
TITLE NAME		☐ Delete	TITLE NAME	,	Change Addition	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP			
TITLE NAME		☐ Delete	TITLE NAME		☐ Change ☐ Addition	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		Change Addition	
NAME STREET ADDRESS			NAME STREET ADDRESS	*	· · ·	
CITY-ST-ZIP		· - □ p.u	CITY-ST-ZIP		☐ Change ☐ Addition	
NAME		Delete Delete	TITLE NAME	A ANSTER AND THE RESIDENCE OF THE PERSON OF	Addition	
STREET ADDRESS CITY-ST-ZIP		···	STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.						