

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034836

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: ALLEN'S FLOWERS BOUTIQUE, INC.

**Current Principal Place of Business:**

3 N BAILEY STREET  
BROOKSVILLE, FL 34601

**New Principal Place of Business:**

**Current Mailing Address:**

3 N BAILEY STREET  
BROOKSVILLE, FL 34601

**New Mailing Address:**

FEI Number: 38-3646815      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LANIGAN, DAVID C  
10927 N 56 STREET  
TAMPA, FL 336173000 US

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CRESPO, ISRAEL  
Address: 18812 WIMBLEDON CIR  
City-St-Zip: LUTZ, FL 33558

Title: D ( ) Delete  
Name: CRESPO, BLANCA  
Address: 18812 WIMBLEDON CIR  
City-St-Zip: LUTZ, FL 33558

Title: D ( ) Delete  
Name: CRESPO, AIXA  
Address: 14185 EASTMOUNT RD  
City-St-Zip: SPRINGHILL, FL 346095466

Title: D ( ) Delete  
Name: CRUZ, ERICA D  
Address: 14185 EASTMOUNT RD.  
City-St-Zip: SPRINGHILL, FL 346095466

**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:

Title: D (X) Change ( ) Addition  
Name: CRUZ, ERIC D  
Address: 14185 EASTMOUNT RD.  
City-St-Zip: SPRINGHILL, FL 346095466

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: ERIC D. CRUZ

D

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date