2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 25, 2005 8:00 am DOCUMENT # P02000046670 **Secretary of State** 1. Entity Name 01-25-2005 90036 050 ***150.00 ADDALIA FLORAL DESIGN, INC. Principal Place of Business Mailing Address PO DRAWER 6020 1337 CAPE CORAL PARKWAY E CAPE CORAL, FL 33904 2. Principal Place of Business 3. Mailing Address 1337 CARE COMM PKun Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For ONAL 01-0674447 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINTON ROYSTON ROBERT B JR 12670 NEW BRITTANY BLVD SUITE 101 FORT MYERS, FL 33907 Street Address (P.O. Box Number is Not Acceptable) Course 133 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE LS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F Delete TITLE ☐ Addition NAME TUMINELLA, CLINTON C NAME 1337 CAPE CORAL PARKWAY E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP VPST ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME TUMINELLA, SOLEDAD NAME 1337 CAPE CORAL PARKWAY E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME MASAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. TITLE . TITLE ☐ Change ☐ Addition Delete NAME NAME ter po STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 applications, with all other like empowered.

FILED