

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046765

FILED
Apr 23, 2005
Secretary of State

Entity Name: BRENDA'S SPRING FLORIST AND GIFTS, INC.

Current Principal Place of Business:

1627 S UNIVERSITY DR
PLANTATION, FL 33324

New Principal Place of Business:

1639 S UNIVERSITY DR
PLANTATION, FL 33324

Current Mailing Address:

1627 S UNIVERSITY DR
PLANTATION, FL 33324

New Mailing Address:

1639 S UNIVERSITY DR
PLANTATION, FL 33324

FEI Number: 04-3653342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNSON, BRENDA LEE
1627 S UNIVERSITY DR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BRUNSON, BRENDA LEE
1639 S UNIVERSITY DR
PLANTATION, FL 33324 US

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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUNSON, BRENDA LEE
Address: 4780 SW 12 CT
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: BRUNSON, DAVID H
Address: 4780 SW 12 CT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID BRUNSON

VP

04/23/2005

Electronic Signature of Signing Officer or Director

Date