2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050678

Entity Name: GOATLEY FLOWER CORPORATION

FILED Mar 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3818 TURKEY OAK DRIVE VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

3818 TURKEY OAK DRIVE VALRICO, FL 33594

FEI Number: 01-0698724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LASMAN, JEFFREY M ESQ. 115 PROVIDENCE ROAD BRANDON, FL 33511 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GOATLEY, JAMES S Name: GOATLEY, JAMES S Address: 3942 CEDAR CAY CIRCLE Address: 3818 TURKEY OAK DRIVE

3942 CEDAR CAY CIRCLE

VALRICO, FL 33594

Address: 3818 TURKEY OAK DRIVE
City-St-Zip: VALRICO, FL 33594

VALRICO, FL 33594

Title: VSTD () Delete Title: VSTD (X) Change () Addition Name: GOATLEY, SUSAN B Name: GOATLEY, SUSAN B

Name: GOATLEY, SUSAN B

Address: 3942 CEDAR CAY CIRCLE

City-St-Zip: VALRICO, FL 33594

Name: GOATLEY, SUSAN B

Address: 3818 TURKEY OAK DRIVE

City-St-Zip: VALRICO, FL 33594

VALRICO, FL 33594

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: SUSAN B. GOATLEY VSTD 03/28/2005