

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084235

Entity Name: LEHIGH ACRES FLORIST, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8061 WINGED FOOT DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

402 JOAN AV.
SUITE 7
LEHIGH ACRES, FL 33971

Current Mailing Address:

8061 WINGED FOOT DRIVE
FORT MYERS, FL 33912

New Mailing Address:

402 JOAN AV.
SUITE 7
LEHIGH ACRES, FL 33971

FEI Number: 52-2371154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON, AMY A
8911 DANIELS PKWY.
SUITE 6
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WELLINGTON, CHERYL A
1818 FLAGLER AV.
LEHIGH ACRES, FL 33972 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: CHERYL A. WELLINGTON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLINGTON, CHERYL A
Address: 8061 WINGED FOOT DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLINGTON, CHERYL A
Address: 1818 FLAGLER AV.
City-St-Zip: LEHIGH ACRES, FL 33972

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: CHERYL A. WELLINGTON

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date