2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105667

Entity Name: TOWN & COUNTRY FLORAL DESIGN, INC.

FILED Mar 24, 2004 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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4571 PONCE DE LEON BLVD., SUITE 1B 7340 SW 122 STREET CORAL GABLES, FL 33146 PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

4571 PONCE DE LEON BLVD., SUITE 1B 7340 SW 122 STREET CORAL GABLES, FL 33146 7340 SW 122 STREET PINECREST, FL 33156

FEI Number: 68-0524244 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:

ROSSINSKY, VICTOR 4573 PONCE DE LEON BLVD., SUITE 1B CORAL GABLES, FL 33146

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ROSSINSKY, CAROLYN D
 Name:
 ROSSINSKY, CAROLYN D

 Address:
 4571 PONCE DE LEON BLVD., SUITE 1B
 Address:
 7340 SW 122 STREET

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:
 PINECREST, FL 33156

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: CAROLYN D. ROSSINSKY D 03/24/2004