2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126601

FILED Jul 12, 2004 Secretary of State

Entity Name: SOUTHERN GARDENS FLORIST, ANTIQUE AND GIFT SHOP CORPORATION

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

7840-B PINE FOREST ROAD PENSACOLA, FL 32526 US

Current Mailing Address: New Mailing Address:

7840-B PINE FOREST ROAD PENSACOLA, FL 32526 US

FEI Number: 03-0499608 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:

LEGALZOOM NEVADA INC 44 W. FLAGLER ST. SUITE 675 MIAMI, FL 33130 US SAPP, GARY R MR. 6237 BUCKLAND DRIVE PENSACOLA, FL 32526 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: DEBORAH M. SAPP 07/12/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SAPP, DEBORAH
 Name:

 Address:
 6327 BUCKLAND DR
 Address:

 City-St-Zip:
 PENSACOLA, FL 32526
 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: DEBORAH M. SAPP P 07/12/2004