2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 26, 2004 8:00 am Secretary of State

04-19-2004 90284 016 ***150.00

DOCUMENT # P03000002049

4/19

1. Entity Name BOTANICAL CREATIONS, INC.												
1284 HARBOR HILLS DR 1				Mailing Address 1284 HARBOR HILLS DR LARGO, FL 33770				66424314				
Principal Place of Business 3.				Mailing Address			\dashv					
Suite, Apt. #, etc.				Suite, Apt. #, etc.			1	03202004	Chg-P	CR2E0	34 (10/03)	
City & State			c	City & State				4. FEI Numb	219132	29_		piled For Applicable
Zip				ip	Country			5. Certificate	of Status Desired		\$8.75 Add Fee Required	itional t
	and Address of Curre	ered Agent"	•		-	7. Name and Address of New Registered Agent						
MCDONALD, THOMAS C							-	The Parket	·			يحنينه ماءت
1284 HARBOR HILLS DR LARGO, FL 33770						Street Address	s (P	O. Box Numb	er is Not Acceptat	ole)	•	
					. City				b-	FL	Zip Code	
8. 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. I am familiar with, and accept												
the obligations of registered agent. SIGNATURE Signature, typed or privated name of registered agent and life if applicable. (NOTE: Registered Agent agresses required when reinstating) DATE												
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.							5.0	00 May Be d to Fees				
10.		OFFICERS AI	ND DIREC	TORS	11.			ADDITIONS	/CHANGES TO OF	FICERS AND	DIRECTORS	S IN 11
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STREET ADDRESS	1284 HARBOR HILLS DR				STRE	EET ADDRESS			•			
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12. I hereby certify that the information supplied with this filling does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR