

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005962

FILED  
Jul 15, 2004  
Secretary of State

Entity Name: A1 FLORIST ANY BLOOMING THING, INC.

**Current Principal Place of Business:**

34934 US 19 NORTH  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

**Current Mailing Address:**

34934 US 19 NORTH  
PALM HARBOR, FL 34684

**New Mailing Address:**

7301 OHMS LANE  
560  
EDINA, MN 55439

FEI Number: 42-1570307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SAXTON, MICHAEL W  
7902 SAILBOAT KEY BOULEVARD  
#205  
SOUTH PASADEN, FL 33707 US

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

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

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:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES ( ) Change (X) Addition  
Name: SAXTON, MICHAEL W MR.  
Address: 7301 OHMS LANE #560  
City-St-Zip: EDINA, MN 55439

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: MICHAEL W SAXTON

PRES

07/15/2004

Electronic Signature of Signing Officer or Director

Date