

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90075 012 ***150.00

DOCUMENT # P03000020564

1. Entity Name
MONTICELLO FLORIST AND GIFTS, INC.



Principal Place of Business
**230 NORTH JEFFERSON STREET
 MONTICELLO, FL 32344**

Mailing Address
**230 NORTH JEFFERSON STREET
 MONTICELLO, FL 32344**

DO NOT WRITE IN THIS SPACE



03182005 No Chg-P CR2E034 (10/03)

4. FEI Number
54-2096708 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CORLEY, MICHAEL E
 230 NORTH JEFFERSON STREET
 MONTICELLO, FL 32344**

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|----------------|----------------------------|
| TITLE | D |
| NAME | CORLEY, MICHAEL E |
| STREET ADDRESS | 230 NORTH JEFFERSON STREET |
| CITY-ST-ZIP | MONTICELLO, FL 32344 |
| TITLE | S |
| NAME | CORLEY, EDYTHE A |
| STREET ADDRESS | 230 N JEFFERSON |
| CITY-ST-ZIP | MONTICELLO, FL 32344 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing 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 or 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.

SIGNATURE: *Michael E Corley* Date: 3/31/05 Daytime Phone # _____