

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# P03000035775

Entity Name: REUNION FLORIST, INC.

Current Principal Place of Business:

1145 E. MARIPOSA AVE
BARTOW, FL 33830 US

New Principal Place of Business:

1360 CHRISTOPHER CT
DAVENPORT, FL 33896 US

Current Mailing Address:

1145 E. MARIPOSA AVE
BARTOW, FL 33830 US

New Mailing Address:

8297 CHAMPIONSGATE BLVD
#195
CHAMPIONSGATE, FL 33896 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOUNT, SHEILA R
1145 E MARIPOSA AVE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

THOMPSON, SHEILA R
8297 CHAMPIONSGATE BLVD #195
CHAMPIONSGATE, FL 33896 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: SHEILA THOMPSON 04/29/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: THOMPSON, JERRY G PRESIDE
Address: 1360 CHRISTOPHER CT
City-St-Zip: DAVENPORT, FL 33896

Title: VP () Change (X) Addition
Name: THOMPSON, SHEILA VP
Address: 1360 CHRISTOPHER CT
City-St-Zip: DAVENPORT, FL 33896

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: JERRY THOMPSON PRES 04/29/2004
Electronic Signature of Signing Officer or Director Date