2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 08:00 AM DOCUMENT # P03000051889 **Secretary of State** 1. Entity Name CLASSY PETALS, INC. Principal Place of Business Mailing Address 2409 HUNTINGDALE LANE 2409 HUNTINGDALE LANE OVIEDO, FL 32765 OVIEDO, FL 32765 170 04232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0569040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCMILLAN, SANDRA C 2409 HUNTINGDALE LANE DO NOT WRITE OVIEDO, FL 32765 IN THIS SPACE 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. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCMILLAN, SANDRA C STREET ADDRESS 2409 HUNTINGDALE LANE CITY-ST-ZIP OVIEDO, FL 32765 D TITLE U00000333945 04/27/05-80025-012 150.00 SMITH, JUDITH V NAME STREET ADDRESS 9311 WHISPERING MEADOWS LANE CITY-ST-ZIP ORLANDO, FL 32825 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not cualify 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.

FILED