2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2005
Secretary of State

DOCUMENT# P03000060695

Entity Name: ABC FLOWERS & DELIVERY SERVICES, INC.

Current Principal Place of Business:

39103 5 AVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

39103 5 AVE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 14-1886993 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTIN, ADRIAN
21 N.W. 6TH AVE.
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

MARTIN, ADRIAN
39103 5 AVE
ZEPHYRHILLS, FL 33542 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: ADRIAN MARTIN 04/17/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MARTIN, ADRIAN
Address: 21 N.W. 6TH AVENUE
City-St-Zip: MIAMI, FL 33128

Title: D (X) Delete
Name: MARTIN, CARMEN
Address: 39103 5 AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MARTIN, ADRIAN
Address: 39103 5 AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ADRIAN MARTIN D 04/17/2005
Electronic Signature of Signing Officer or Director Date