2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064791

Entity Name: BLISS & BLOOMS, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10704 PRIEBE RD 248 HATTERAS AVENUE CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

10704 PRIEBE RD 248 HATTERAS AVENUE CLERMONT, FL 34711 CLERMONT, FL 34711

FEI Number: 83-0361158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GILLETTE, ELIZABETH
10704 PRIEBE RD
248 HATTERAS AVENUE
CLERMONT, FL 34711
CLERMONT, FL 34711

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: 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GILLETTE, ELIZABETH
 Name:
 GILLETTE, ELIZABETH

 Address:
 10704 PRIEBE RD
 Address:
 248 HATTERAS

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

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: ELIZABETH E GILLETTE P 04/29/2004