

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064895

FILED
Apr 21, 2005
Secretary of State

Entity Name: KELLY MCCARTHY FLORAL DESIGN, INC.

Current Principal Place of Business:

1748 HARVEST COVE
WINTER PARK, FL 32792

New Principal Place of Business:

4488 HICKORY STONE CIR.
ORLANDO, FL 32829

Current Mailing Address:

1748 HARVEST COVE
WINTER PARK, FL 32792

New Mailing Address:

4488 HICKORY STONE CIR.
ORLANDO, FL 32829

FEI Number: 74-3095600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, KELLY S
1748 HARVEST COVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MCCARTHY, KELLY S
4488 HICKORY STONE CIR.
ORLANDO, FL 32829 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, JEFF P
Address: 1748 HARVEST COVE
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: MCCARTHY, KELLY S
Address: 1748 HARVEST COVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, JEFF P
Address: 4488 HICKORY STONE CIR.
City-St-Zip: ORLANDO, FL 32829

Title: VP (X) Change () Addition
Name: MCCARTHY, KELLY S
Address: 4488 HICKORY STONE CIR.
City-St-Zip: ORLANDO, FL 32829

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: KELLY S. MCCARTHY

V P

04/21/2005

Electronic Signature of Signing Officer or Director

Date