

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067181

FILED  
Apr 11, 2004  
Secretary of State

**Entity Name:** KELLIE O. & CO. BOTANICAL DESIGNS, INC.

**Current Principal Place of Business:**

3001 LAKE ALFRED PLACE  
ORLANDO, FL 32806

**New Principal Place of Business:**

2400 WILLIAMS RD  
WINTER GARDEN, FL 34787

**Current Mailing Address:**

3001 LAKE ALFRED PLACE  
ORLANDO, FL 32806

**New Mailing Address:**

2400 WILLIAMS RD  
WINTER GARDEN, FL 34787

**FEI Number:** 04-3763052

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WELLS, BARBARA D  
3001 LAKE ALFRED PLACE  
ORLANDO, FL 32806

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

WELLS, BARBARA D  
2400 WILLIAMS RD  
WINTER GARDEN, FL 34787

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: BARBARA D. WELLS

04/11/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MS ( ) Change (X) Addition  
Name: WELLS, BARBARA D  
Address: 2400 WILLIAMS RD  
City-St-Zip: WINTER GARDEN, FL 34787

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: BARBARA D. WELLS

MS

04/11/2004

Electronic Signature of Signing Officer or Director

Date