

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072045

FILED
May 02, 2005
Secretary of State

Entity Name: ATLANTIS FLOWERS & GIFTS, INC.

Current Principal Place of Business:

3551 W LAKE MARY BLVD.
SUITE 201
LAKE MARY, FL 32746 US

New Principal Place of Business:

4804 NEW BROAD ST.
ORLANDO, FL 32814 US

Current Mailing Address:

3551 W LAKE MARY BLVD.
SUITE 201
LAKE MARY, FL 32746 US

New Mailing Address:

4804 NEW BROAD ST
ORLANDO, FL 32814 US

FEI Number: 56-2386649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-MORALES, ELSA I
3551 W LAKE MARY BLVD.
SUITE 201
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LOPEZ-MORALES, ELSA I
4804 NEW BROAD ST.
ORLANDO, FL 32814 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ-MORALES, ELSA I
Address: 1409 MADRID WAY
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP () Delete
Name: MORALES, JESUS R
Address: 1409 MADRID WAY
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: SECR () Delete
Name: AGOSTO-PADILLA, SOPHIA L
Address: 1409 MADRID WAY
City-St-Zip: WINTER SPRINGS, FL 32708 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ-MORALES, ELSA I
Address: 4884 NEW BROAD ST., APT#303
City-St-Zip: ORLANDO, FL 32814 US

Title: VP (X) Change () Addition
Name: MORALES, JESUS R
Address: 4884 NEW BROAD ST., APT#303
City-St-Zip: ORLANDO, FL 32814 US

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

Title: TRE () Change (X) Addition
Name: LOPEZ, WENCESLAO
Address: 1327 FOREST DR
City-St-Zip: SANFORD, FL 32771

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: JESUS R. MORALES

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date