

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076055

Entity Name: CAROLINE'S FLOWERS, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

203 N. PRIMROSE DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

203 N. PRIMROSE DRIVE
ORLANDO, FL 32803

Current Mailing Address:

203 N PRIMROSE DR.
ORLANDO, FL 32803

New Mailing Address:

174 SHERIDAN AVENUE
LONGWOOD, FL 32750

FEI Number: 81-0622410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBBLE, HELEN
203 N PRIMROSE DR.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DIBBLE, HELEN
174 SHERIDAN AVENUE
LONGWOOD, FL 32750 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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DIBBLE, HELEN
Address: 203 N PRIMROSE DR.
City-St-Zip: ORLANDO, FL 32803

Title: V (X) Delete
Name: MOINE, DEMETRA
Address: 174 SHERIDAN AVE.
City-St-Zip: LONGWOOD, FL 32750

Title: V (X) Delete
Name: FOY, CHRISTINA
Address: 203 N PRIMROSE DR.
City-St-Zip: ORLANDO, FL 32803

Title: V (X) Delete
Name: LORENZO, JESSICA
Address: 1921 WINNEBAGO TRL.
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIBBLE, HELEN
Address: 174 SHERIDAN AVENUE
City-St-Zip: LONGWOOD, FL 32750

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

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

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: HELEN DIBBLE

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date