

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078687

Entity Name: SAY IT WITH A FLOWER, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

3974 NORHTLAKE BLVD
WEST PALM BEACH, FL 33403

New Principal Place of Business:

3974 NORHTLAKE BLVD
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

3974 NORHTLAKE BLVD
WEST PALM BEACH, FL 33403

New Mailing Address:

3974 NORHTLAKE BLVD
PALM BEACH GARDENS, FL 33403

FEI Number: 43-2024186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LIGIA
4462 HOLLY DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SILVESTRI, SANDRA
Address: 4462 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPT () Delete
Name: GOMEZ, LIGIA
Address: 4462 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LIGIA GOMEZ

VPT

01/20/2005

Electronic Signature of Signing Officer or Director

Date