2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000089980 1. Entity Name KELLY'S FLOWERS INC. Principal Place of Business Mailing Address 132 W STATE ROAD 434 132 W STATE ROAD 434 WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 The state of the second state of the second No Chg-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 13-4262356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACK, KELLY S DO NOT WRITE 244 ALTAMONTE BAY CLUB CIRCLE IN THIS SPACE ALTAMONTE SPRINGS, FL 32701 8. 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. , am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and little if applicable (NOTE Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BLACK, KELLY S NAME 244 ALTAMONTE BAY CLUB CIRCLE, #203 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 BLACK, DEBBIE F MAME - - U00000356806 STREET ADDRESS 244 ALTAMONTE BAY CLUB CIRCLE #203 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32708 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an anadress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

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