

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101631

Entity Name: PIAZZI FLORALS, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

7848 HORSE FERRY ROAD EAST
ORLANDO, FL 32835

New Principal Place of Business:

6103 TARAWOOD DRIVE
ORLANDO, FL 32819

Current Mailing Address:

7848 HORSE FERRY ROAD EAST
ORLANDO, FL 32835

New Mailing Address:

6103 TARAWOOD DRIVE
ORLANDO, FL 32819

FEI Number: 90-0110518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN-ADAM, LEE ANN
7848 HORSE FERRY ROAD EAST
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BOWMAN-ADAM, LEE ANN
6103 TARAWOOD DRIVE
ORLANDO, FL 32835 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWMAN-ADAM, LEE ANN
Address: 7848 HORSE FERRY ROAD EAST
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: ADAM, JEFFREY
Address: 7848 HORSE FERRY ROAD EAST
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOWMAN-ADAM, LEE ANN
Address: 6103 TARAWOOD DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: ADAM, JEFFREY
Address: 6103 TARAWOOD DRIVE
City-St-Zip: ORLANDO, FL 32819

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: LEE ANN BOWMAN ADAM

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date