

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148854

FILED
Aug 15, 2005
Secretary of State

Entity Name: NORTHWOOD FLORAL MARKET INC.

Current Principal Place of Business:

2802 QUAIL HOLLOW RD E
CLEARWATER, FL 33761

New Principal Place of Business:

2454 MCMULLEN BOOTH RD.
SUITE 301
CLEARWATER, FL 33759

Current Mailing Address:

2802 QUAIL HOLLOW RD E
CLEARWATER, FL 33761

New Mailing Address:

2454 MCMULLEN BOOTH RD.
SUITE 301
CLEARWATER, FL 33759

FEI Number: 20-0687451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENEDICT, BARBARA A
2802 QUAIL HOLLOW RD E
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BENEDICT, KEITH T
2454 MCMULLEN BOOTH RD.
301
CLEARWATER, FL 33759 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: KEITH T. BENEDICT

08/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENEDICT, BARBARA A
Address: 2802 QUAIL HOLLOW RD E
City-St-Zip: CLEARWATER, FL 33761

Title: T (X) Delete
Name: BENEDICT, KEITH T
Address: 2802 QUAIL HOLLOW RD E
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENEDICT, KEITH T
Address: 2454 MCMULLEN BOOTH RD.
City-St-Zip: CLEARWATER, FL 33759

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: KEITH T. BENEDICT

PRES

08/15/2005

Electronic Signature of Signing Officer or Director

Date