

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019575

Entity Name: A BEAUTIFUL FLORIST.COM, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

4141 S TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4141 S TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 35-2211950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM H III
4141 S TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

EDWARDS, WILLIAM H III
4141 S. TAMIAMI TR
SARASOTA, FL 34231 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: WILLIAM H. EDWARDS

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, WILLIAM H III
Address: 741 INDIAN BEACH LANE
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: EDWARDS, NICOLE SONYA
Address: 741 INDIAN BEACH LANE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, WILLIAM H III
Address: 2304 SANDRALA DR
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change () Addition
Name: EDWARDS, NICOLE SONYE
Address: 2304 SANDRALA DR
City-St-Zip: SARASOTA, FL 34231

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: WILLIAM H. EDWARDS III

D

09/07/2005

Electronic Signature of Signing Officer or Director

Date