

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047044

FILED
Aug 08, 2005
Secretary of State

Entity Name: BETTER THEN FLOWERS INC.

Current Principal Place of Business:

130 OLD DIXIE HIGHWAY
LADY LAKE, FL 32159 US

New Principal Place of Business:

4114 WILLIAMS STREET
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

130 OLD DIXIE HIGHWAY
LADY LAKE, FL 32159 US

New Mailing Address:

4114 WILLIAMS STREET
FRUITLAND PARK, FL 34731 US

FEI Number: 20-0926651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: PRES () Delete
Name: KAZMIER, LISA
Address: 130 OLD DIXIE HIGHWAY
City-St-Zip: LADY LAKE, FL 32159 US

Title: TREA () Delete
Name: KAZMIER, DAVID
Address: 130 OLD DIXIE HIGHWAY
City-St-Zip: LADY LAKE, FL 32159 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAZMIER, LISA
Address: 4114 WILLIAMS STREET
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: TREA (X) Change () Addition
Name: KAZMIER, DAVID
Address: 4114 WILLIAMS STREET
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: DAVID KAZMIER

TREA

08/08/2005

Electronic Signature of Signing Officer or Director

Date