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053654

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P92000012023

1. Corporation Name

KATIE'S HOUSE OF FLOWERS, INC.

Principal Place of Business

402 BAYSHORE DRIVE  
NICEVILLE FL 32578

Mailing Address

402 BAYSHORE DRIVE  
NICEVILLE FL 32578

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

LANOUE, ALAIN  
1006 ROCKY BAYOU ROAD  
NICEVILLE FL 32578

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Alain Lanoue*

Alain Lanoue 4-30-99

DATE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                         |                                 |                    |   |
|----------------|-------------------------|---------------------------------|--------------------|---|
| TITLE          | P                       | <input type="checkbox"/> DELETE | 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | LANOUE, ALAIN           |                                 | 1.2 NAME           |   |
| STREET ADDRESS | 1006 ROCKY BAYOU RD.    |                                 | 1.3 STREET ADDRESS |   |
| CITY-ST-ZIP    | NICEVILLE FL            |                                 | 1.4 CITY-ST-ZIP    |   |
| TITLE          | VP                      | <input type="checkbox"/> DELETE | 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | LANOUE, ANITA CHRISTINE |                                 | 2.2 NAME           |   |
| STREET ADDRESS | 1006 ROCKY BAYOU RD.    |                                 | 2.3 STREET ADDRESS |   |
| CITY-ST-ZIP    | NICEVILLE FL            |                                 | 2.4 CITY-ST-ZIP    |   |
| TITLE          |                         | <input type="checkbox"/> DELETE | 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                         |                                 | 3.2 NAME           |   |
| STREET ADDRESS |                         |                                 | 3.3 STREET ADDRESS |   |
| CITY-ST-ZIP    |                         |                                 | 3.4 CITY-ST-ZIP    |   |
| TITLE          |                         | <input type="checkbox"/> DELETE | 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                         |                                 | 4.2 NAME           |   |
| STREET ADDRESS |                         |                                 | 4.3 STREET ADDRESS |   |
| CITY-ST-ZIP    |                         |                                 | 4.4 CITY-ST-ZIP    |   |
| TITLE          |                         | <input type="checkbox"/> DELETE | 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                         |                                 | 5.2 NAME           |   |
| STREET ADDRESS |                         |                                 | 5.3 STREET ADDRESS |   |
| CITY-ST-ZIP    |                         |                                 | 5.4 CITY-ST-ZIP    |   |
| TITLE          |                         | <input type="checkbox"/> DELETE | 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                         |                                 | 6.2 NAME           |   |
| STREET ADDRESS |                         |                                 | 6.3 STREET ADDRESS |   |
| CITY-ST-ZIP    |                         |                                 | 6.4 CITY-ST-ZIP    |   |

14. 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 annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Alain Lanoue* REQUA/LAIN LANOUUE 14-30-99 880 628 784

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)