

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012301

FILED
Jul 01, 2004
Secretary of State

Entity Name: OUTA MA TREE FLORIST, INC.

Current Principal Place of Business:

8555 W HILLSBOROUGH AVE
TAMPA, FL 33615

New Principal Place of Business:

8555 BUCCANEER SQ
TAMPA, FL 33615-380

Current Mailing Address:

8555 W HILLSBOROUGH AVE
TAMPA, FL 33615

New Mailing Address:

8555 BUCCANEER SQ
TAMPA, FL 33615-380

FEI Number: 59-3169896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADWELL, MARION
8555 W HILLSBOROUGH AVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

ADWELL, MARION
8555 BUCCANEER SQ
TAMPA, FL 33615 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: MARION ADWELL

07/01/2004

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: P () Delete
Name: ADWELL, MARION C
Address: 9332 ARCHWOOD CIRCLE
City-St-Zip: TAMPA, FL 33615

Title: S () Delete
Name: ADWELL, DON WESLEY
Address: 16521 CAYMAN DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ADWELL, DON WESLEY
Address: 16521 CAYMAN DRIVE
City-St-Zip: TAMPA, FL 33624

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: DON WESLEY ADWELL

SEC

07/01/2004

Electronic Signature of Signing Officer or Director

Date