2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P93000013775 PRECIOUS MEMORIES FLORIST, INC. Principal Place of Business Mailing Address 1500 N. PARSONS AVE. 1500 N, PARSONS AVE. BRANDON, FL 33510 BRANDON, FL 33510 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0401307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SLEYSTER, MARY E 130 TAHO DR. VALRICO, FL 33594 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature trood or printed name of registered agent and title if applicable (NOTE: Registe ad Agent organitive regured when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS SLEYSTER, MARY ESTHER NAME V00000183732 01/20/05-80001-013 150.00 1500 N PARSONS AVE STRELT ADDRESS CLTY - ST - ZIP BRANDON, FL 33510 TITLE NAME STREET ADDRESS CITY ST ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STRELT ADDRESS CITY-ST ZIP TIME NAME STREET ADDRESS CITY ST-ZIP IIILE NAME STREE: AUURESS CITY ST ZIP 12. Thereby 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 report or supplemental 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 composition or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed or on an arrangement with an applicase, willy all other life empowered.

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