2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # P94000075099**** 1. Entity Name 04-12-2005 90138 016 ***150.00 GEORGIA'S FLOWER SHOP, INC. Principal Place of Business Mailing Address 21186 OLEAN BLVD PORT CHARLOTTE FL 33952 P O BOX 494125 PT CHARLOTTE FL 33949-4125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc." Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0530037 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OAKS, DAVID K Street Address (P.O. Box Number is Not Acceptable) 252 W MARION AVE PUNTA GORDA FL 33950 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition DI MAIO, RINALDINI NAME NAME 2462 MAURITANIA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33983 CITY-ST-ZIP VD ☐ Delete Change ☐ Addition NAME DI MAIO, VIVIANE NAME STREET ADDRESS 2462 MAURITANIA RD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33983 CITY-ST-7IP SALLARY TITLE ☐ Delete TITLE Addition ☐ Change BODDEN, GINA NAME 23238 GLORY HOE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BLT CHALLOTTE FL. 33952 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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941-625-4355

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

IE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: