2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## FILED Jan 28, 2004 08:00 AM DOCUMENT # P95000027739 **Secretary of State** 1. Entity Name LOU'S FLORIST, INC. Principal Place of Business Mailing Address 7800 BLIND PASS ROAD ST. PETERSBURG BEACH FL 33706 7800 BLIND PASS ROAD ST. PETERSBURG BEACH FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3307447 Not Applicable Zip Country \$8.75 Additional Zıp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOVELL, JOHN Street Address (P.O. Box Number is Not Acceptable) 7800 BLIND PASS ROAD ST. PETERSBURG FL 33706 Zip Code City 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 DATE Signature, typed or printed name of registered agont 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change ☐ Addition Delete TITLE TITLE NAME U000000017901 LOVELL, GLENN L MAME STREET ADDRESS 7800 BLIND PASS ROAD STREET ADDRESS 01/28/04-80114-009 150.00 CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706 CITY-ST-ZIP Addition Delete TITLE Change TITLE NAME NAME LOVELL, JOHN STREET ADDRESS STREET ADDRESS 7800 BLIND PASS RD. CITY - ST - ZIP CITY-ST-ZIP ST. PETE BEACH, FL. 33706 TITLE (OMITTED IN ERROR IN 1996) ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 the empowered.

LOVELL 1-21-04
Date Dayline Prone