ANNUAL REPORT

2004 FOR PROFIT CORPORATION



Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P95000046850 04-12-2004 90240 005 ***150.00 1. Entity Name PETAL HEAVEN FLORIST, INC. Principal Place of Business Mailing Address 5540 4TH STREET NORTH 5540 4TH STREET NORTH 54030246 ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3320581 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURDEN, BRIAN A Street Address (P.O. Box Number is Not Acceptable) 120 S. WILLOW AVE. TAMPA, FL 33606 City Zip Code FL 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 grinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STEWART, JEANNI NAME STREET ADDRESS STREET ADDRESS 7916 CAUSEWAY BLVD. S SAINT PETERSBURG, FL 33707 CITY-ST-ZIP CITY-ST-7/P **VPTS** Delete TITLE ☐ Change ☐ Addition TITLE PRENATT, JEFFREY L NAME NAME 7916 CAUSEWAY BLVD. S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33707 CITY-ST-ZIF Change - Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIE CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

FILED