

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080162

FILED
Jul 29, 2004
Secretary of State

Entity Name: BAYPORT FLORAL DESIGN, INC.

Current Principal Place of Business:

6200 COURTNEY CAMPBELL CAUSEWAY
TAMPA, FL 33607

New Principal Place of Business:

2950 BAYPORT DRIVE
C
TAMPA, FL 33607

Current Mailing Address:

6200 COURTNEY CAMPBELL CAUSEWAY
TAMPA, FL 33607

New Mailing Address:

2950 BAYPORT DRIVE
C
TAMPA, FL 33607

FEI Number: 59-3333289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASBARRO, MELANIE
6200 COURTNEY CAMPBELL CAUSEWAY
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GASBARRO, MELANIE
2950 BAYPORT DRIVE
C
TAMPA, FL 33607 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:

07/29/2004

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: PD () Delete
Name: GASBARRO, MELANIE
Address: 6200 COURTNEY CAMPBELL CAUSEWAY
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GASBARRO, MELANIE
Address: 2950 BAYPORT DRIVE
City-St-Zip: TAMPA, FL 33607

Title: V () Change (X) Addition
Name: IQBAL, JAMILA
Address: 2950 BAYPORT DRIVE SUITE C
City-St-Zip: TAMPA, FL 33607

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: MELANIE GASBARRO

PD

07/29/2004

Electronic Signature of Signing Officer or Director

Date