

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072623

FILED
Jan 28, 2004
Secretary of State

Entity Name: FLAMINGO FLORIST & GIFTS, INC.

Current Principal Place of Business:

258 RIVERSIDE DR
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

258 RIVERSIDE DR.
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-3441915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, SCOTT E
595 W. GRANADA BLVD., STE. A
ORMOND BEACH, FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECK, WESLEY D
Address: 1711 MONTGOMERY AVE
City-St-Zip: HOLLY HILL, FL

Title: VP () Delete
Name: KAPSCH, GLENN A
Address: 433 SILVER BEACH DR
City-St-Zip: HOLLY HILL, FL

Title: S () Delete
Name: BECK, WESLEY D
Address: 1711 MONTGOMERY AVE
City-St-Zip: HOLLY HILL, FL

Title: T () Delete
Name: KAPSCH, GLENN A
Address: 433 SCHUR BEACH DRIVE
City-St-Zip: HOLLY HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECK, WESLEY D
Address: 1711 MONTGOMERY AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: VP (X) Change () Addition
Name: KAPSCH, GLENN A
Address: 433 SILVER BEACH DR
City-St-Zip: HOLLY HILL, FL 32117

Title: S (X) Change () Addition
Name: BECK, WESLEY D
Address: 1711 MONTGOMERY AVE
City-St-Zip: HOLLY HILL, FL 32117

Title: T (X) Change () Addition
Name: KAPSCH, GLENN A
Address: 433 SILVER BEACH DRIVE
City-St-Zip: HOLLY HILL, FL 32117

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: WESLEY D. BECK

P

01/28/2004

Electronic Signature of Signing Officer or Director

Date