

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093376

FILED
Apr 27, 2005
Secretary of State

Entity Name: EILEEN'S FLOWERS AND GIFTS, INC.

Current Principal Place of Business:

27405 U.S. HIGHWAY 27, SUITE 115
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

27405 U.S. HIGHWAY 27, SUITE 115
LEESBURG, FL 34748

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MABEL
5406 ROSEWALL CIR.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SHAW, KAREN
1057 SOARING EAGLE LANE
KISSIMMEE, FL 34746 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: KAREN SHAW

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHNEIDER, MABEL M
Address: 5406 ROSEWALL CIR.
City-St-Zip: LEESBURG, FL 34748

Title: S () Delete
Name: SCHNEIDER, DONALD J
Address: 5406 ROSEWALL CIR.
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, KAREN
Address: 1057 SOARING EAGLE LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: S (X) Change () Addition
Name: MAGUIRE, MICHAEL J
Address: 1057 SOARING EAGLE LANE
City-St-Zip: KISSIMMEE, FL 34746

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: KAREN SHAW

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date