2005 FOR PROFIT CORPORATION

FILED Apr 20, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P96000095854** CENTURY FLOWER SHOP AND GIFT BASKETS, INC. Principal Place of Business Mailing Address 236 S. FEDERAL HIGHWAY 236 S. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0713949 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROUNDTREE, MARY A DO NOT WRITE 236 S. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 IN THIS SPACE 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 printed name of registered about and title if applicable. (NOTE: Registered Agent signature required within reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10, PSD ROUNDTREE, MARY A UALK STREET ADDRESS 236 S. FEDERAL HIGHWAY CTTY-ST-ZIP DEERFIELD BEACH, FL. 33441 TITE F ROUNDTREE, TAYLOR NAME STREET ADDRESS 236 S. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TIM F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing cloes 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 cath, 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.

SIGNATURE

HAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

A. ROUNDTREE - OWNER | PRESIDENT