

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008978

Entity Name: TRACY'S FLORIST, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

212 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

1430 E ATLANTIC BLVD  
POMPANO BEACH, FL 33060 US

## Current Mailing Address:

212 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

## New Mailing Address:

1430 E ATLANTIC BLVD  
POMPANO BEACH, FL 33060 US

FEI Number: 65-0722977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, MARK D ESQ.  
4000 HOLLYWOOD BLVD.  
PRESIDENTIAL CIRCLE, SUITE 485  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

PIERCE, CLIFFORD Y CPA  
290 NW 165 STREET  
M100  
MIAMI, FL 33169 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: CLIFFORD Y PIERCE, CPA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BUSHING, TRACY L  
Address: 212 NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: BUSHING, MICHAEL W  
Address: 212 NORTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BUSHING, TRACY L  
Address: 1430 E ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D (X) Change ( ) Addition  
Name: BUSHING, MICHAEL W  
Address: 1430 E ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL BUSHING

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date