2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 11, 2004 08:00 AM Secretary of State **DOCUMENT # P97000017765** 1. Entity Name P. G. FLOWER SHOP, INC. Principal Place of Business Mailing Address 129 E. MARION AVENUE 129 E. MARION AVENUE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0736448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOWSEY, MARCY L DO NOT WRITE 129 E. MARION AVENUE PUNTA GORDA, FL 33950 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 *10*7~180 Signature, typed or printing harne of registered agent and title Applicable Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000046717 12/04-800<u>12-0</u>06 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME TOWSEY, MARCY L STREET ADDRESS 129 E. MARION AVENUE CITY-ST-ZIP PUNTA GORDA, FL 33950 D TITLE NAME TOWSEY, TROY E STREET ADDRESS 129 E. MARION AVENUE CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.