

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046105

FILED
Jan 08, 2004
Secretary of State

Entity Name: FLEURESSENCE OF THE TREASURE COAST, INC.

Current Principal Place of Business:

3194 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1774 S.E. CLEARMONT ST
PT ST LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 65-0761999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELONA, TERRY
1774 S.E. CLEARMONT ST
PT ST LUCIE, FL 34983 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: BARCELONA, PEGGY
Address: 1774 S.E. CLEARMONT ST
City-St-Zip: PT ST LUCIE, FL 34983

Title: VP () Delete
Name: BARCELONA, TERRY
Address: 1794 S.E. CLEARMONT ST
City-St-Zip: PT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY BARCELONA

P

01/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date