2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 03, 2004 08:00 AM Secretary of State **DOCUMENT # P97000058923** JAN'S FLORAL ACCENTS, INC. Mailing Address Principal Place of Business **678 BALD EAGLE DR 678 BALD EAGLE DR** MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 05172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3455749 Not Applicable \$8.75 Additional_ 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent BERGANTZ, JANICE A DO NOT WRITE **524 E COCONUT AVE** GOODLAND, FL 34140 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 agents 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000161989 NAME BERGANTZ, JANICE A 06/03/04-80003-003 150.00 524 E COCONUT AVE STREET ADDRESS GOODLAND, FL 34140 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-289 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE

FILED