

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000095147

FILED
Jul 22, 2005
Secretary of State

Entity Name: FLORAL & HEARTY DESIGNS, INC.

Current Principal Place of Business:

7475 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

7475 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0792395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERRAIR, MICHELE R
2217 SW 15TH STREET
#234
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: ERRAIR, MICHELE R
Address: 2217 SW 15TH STREET #234
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: ERRAIR, MICHELE R
Address: 2217 SW 15TH STREET #234
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: ERRAIR, MICHELE R
Address: 2217 SW 15TH STREET #234
City-St-Zip: DEERFIELD BEACH, FL 33442

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

Title: S () Change (X) Addition
Name: ERRAIR, RONALD D
Address: 3157 NW 69TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHELE R ERRAIR

PVT

07/22/2005

Electronic Signature of Signing Officer or Director

Date