2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019558

Entity Name: LILAC AND LAVENDER, INC.

FILED Mar 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2727 FLAMANGO CT. S. 5414 NW 35TH DRIVE WEST PALM BEACH, FL 33406 GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

 2727 FLAMANGO CT. S.
 2725414 NW 35TH DRIVE

 WEST PALM BEACH, FL 33406
 GAINESVILLE, FL 32653

FEI Number: 65-0821279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLAMONICO, MARY J
2727 FLAMANGO COURT S.
WEST PALM BEACH, FL 33406

COLAMONICO, MARY J
5414 NW 35TH DRIVE
GAINESVILLE, FL 32653

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: 03/04/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 COLAMONICO, MARY JO
 Name:
 COLAMONICO, MARY JO

 Address:
 2727 FLAMANGO COURT S.
 Address:
 5414 NW 35TH DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 City-St-Zip:
 GAINESVILLE, FL 32653

Title: VPS () Delete Title: VPS (X) Change () Addition

 Name:
 HAMOR, TRUDY
 Name:
 HAMOR, TRUDY

 Address:
 2727 FLAMANGO COURT S.
 Address:
 5414 NW 35TH DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 City-St-Zip:
 GAINESVILLE, FL 32653

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: MARY JO COLAMONICO PRES 03/04/2004