## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # P98000061768 1. Entity Name ST. CLOUD FLORIST SHOPPE, INC. Mailing Address Principal Place of Business 2018 13TH STREET SAINT CLOUD FL 34769 2018 13TH STREET SAINT CLOUD FL 34769 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3522552 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTS, TORRY LEE 2665 HILLIARD COURT Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34744 City Zip Code 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change TITLE ☐ Defete U00000049918 RUSSELL, ROBERT D NAME NAME 200 NORTH FEDERAL HIGHWAY STREET ADDRESS 02/13/04-80042-014 150.00 STREET ADDRESS CITY-S1-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DEPPEN, RONALD L NAME 200 NORTH FEDERDAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 TITLE ☐ Delete TITLE ☐ Change Addition NAME ROBERTS, TERRY L NAME STREET ADDRESS STREET ADDRESS 1717 BOGGY CREEK ROAD CITY-ST-ZIP COY-SY-ZIP KISSIMMEE FL 34744 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; 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: