2004 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2004 90674 013 ***150.00 DOCUMENT # P99000073391 GREENHAUS FLOWERS & GIFTS, INC. Mailing Address Principal Place of Business 94078938 4795 FAY BLVD. 4795 FAY BLVD #21 COCOA, FL 32927 US COCOA, FL 32927 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3591666 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Ackson, Mary A. MORAN, ANGELISA R Street Address (P.O. Box Number is Not Acceptable) 6854 Sweetbay Court 4795 FAY BLVD #21 COCOA, FL 32927 Cocoa 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. Mary A. Jackson SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ■ Delete PTD Addition TITLE ☐ Change MORAN, ANGELISA R NAME Jackson, Mary A. 6466 FAIRCHILD AVENUE STREET ADDRESS STREET ADDRESS 6854 Sweetbay Court, Cocoa, Fl. 32927 CITY-ST-ZIP COCOA, FL 32927 CITY-ST-7IP TITLE Delete Change ☐ Addition NAME BOSWELL, FAYE NAME 4669 PATRICK LANE STREET ADDRESS STREET ADDRESS COCOA, FL 32927 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ 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 oath; that I am an officer or director of the corporation or the receiver or trustee empewered 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 order like empewered.

Mary A. Jackson,

<u>President</u>

FILED

<u>(321) 631 5579</u>