2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 01, 2004 08:00 AM DOCUMENT # P99000081660 **Secretary of State** 1. Entity Name CHRIS' COOKIES, FLOWERS & GIFTS, INC. Principal Place of Business Mailing Address 3215 SO. MACDILL AVENUE 3215 SO. MACDILL AVENUE **TAMPA, FL 33629** TAMPA, FL 33629 No Chg-P CR2E034 (10/03) 01222004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3599435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAMLING, AMY DO NOT WRITE **507 W REYNOLDS** PLANT CITY, FL 33566 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000072979 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 03/02/04-80015-024 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRAMLING, AMY NASE. 507 W REYNOLDS STREET ADDRESS CATY-ST-ZIP PLANT CITY, FL 33566 IME NAME STREET ADDRESS City-SI-ZP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CRY-ST-ZP TITLE MASSE STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this keport or supplementa/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 hame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED