

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15669

FILED
Apr 29, 2004
Secretary of State

Entity Name: LASATER FLOWERS, INC.

Current Principal Place of Business:

305 E. CENTRAL AVENUE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

220 WEST CENTRAL AVE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

305 E. CENTRAL AVENUE
WINTER HAVEN, FL 33880 US

New Mailing Address:

220 WEST CENTRAL AVE
WINTER HAVEN, FL 33880 US

FEI Number: 59-3107175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAZELWOOD, MARY CHRISTINE
305 EAST CENTRAL AVENUE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HAZELWOOD, MARY CHRISTINE
220 WEST CENTRAL AVE
WINTER HAVEN, FL 33880 US

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: MARY CHRISTINE HAZELWOOD

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HAZELWOOD, MARY CHRISTINE
Address: 2109 EDGEWATER CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 CHRISTINE HAZELWOOD

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date