2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2005
Secretary of State

DOCUMENT# V58745

Entity Name: BUD'S FLORIST, INC.

Current Principal Place of Business:

1001 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1001 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0363558 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAW KENNETH R
9615 SYCAMORE CT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SHAW, KENNETH R
9615 SYCAMORE CT
DAVIE, FL 33328 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: KENNETH R SHAW 02/01/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVTS ( ) Delete
Name: SHAW, KENNETH R
Address: 9615 SYCAMORE CT
City-St-Zip: DAVIE, FL 33328

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition
Name: SHAW, KENNETH R
Address: 1001 E. LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V ( ) Change (X) Addition
Name: FUENTES, KIMBERLY S
Address: 1001 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: T ( ) Change (X) Addition
Name: SHAW, KAREN F
Address: 1001 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: KENNETH R SHAW P 02/01/2005
Electronic Signature of Signing Officer or Director Date