

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664505

FILED
Aug 12, 2004
Secretary of State

Entity Name: THE QUEEN'S FLOWERS CORP.

Current Principal Place of Business:

2750 NW 79TH AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2750 NW 79TH AVE
MIAMI, FL 33122

New Mailing Address:

C/O BRUCE JAY TOLAND, P.A.
80 SW 8TH STREET # 1920
MIAMI, FL 33130

FEI Number: 59-1978666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLAND, BRUCE JAY ESQ.
80 S.W. 8TH STREET
STE. 1920
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JORDAN, HERBERT,
Address: 2750 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: HERBERT JORDAN

PRES

08/12/2004

Electronic Signature of Signing Officer or Director

Date