

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013077

FILED
Apr 27, 2004
Secretary of State

Entity Name: GOLDEN FLOWERS, INC.

Current Principal Place of Business:

2600 NW 79 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLAND, BRUCE J ESQ.
80 S.W. 8 STREET
SUITE 1920
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BRUCE JAY TOLAND, P.A.
80 S.W. 8 STREET
SUITE 1920
MIAMI, FL 33122 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: BRUCE JAY TOLAND

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECERRA, GABRIEL
Address: 2600 NW 79 AVE
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: GABRIEL BECERRA

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date