

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013879

Entity Name: JLT FLOWERS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

C/O JARED TUCHINSKY
1351 NEN 173 ST
N MIAMI BCH, FL 33162

Current Mailing Address:

C/O JARED TUCHINSKY
1351 NEN 173 ST
N MIAMI BCH, FL 33162

New Principal Place of Business:

C/O JARED TUCHINSKY
1351 NE 173 ST
N MIAMI BCH, FL 33162

New Mailing Address:

C/O JARED TUCHINSKY
1351 NE 173 ST
N MIAMI BCH, FL 33162

FEI Number: 04-3742280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALITZER, JOSHUA S
17101 NE 6TH AVE
N MIAMI BCH, FL 33162 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: D () Delete
Name: TUCHINSKY, HOWARD
Address: 1000 QUAYSIDE TERR APT 1905
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: TUCHINSKY, JARED
Address: 1351 NE 173 STERR APT 1905
City-St-Zip: N MIAMI BCH, FL 33162

Title: D () Delete
Name: TUCHINSKY, LAWRENCE
Address: 1351 NE 173 STERR APT 1905
City-St-Zip: N MIAMI BCH, FL 33162

Title: D () Delete
Name: HAUPT, RACQUEL
Address: 138-43 68TH DR
City-St-Zip: FLUSHING, NY 11367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LAWRENCE TUCHINSKY

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date