

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090003

FILED
Jan 05, 2004
Secretary of State

Entity Name: CAROUSEL OF FLOWERS ENTERPRISES INC.

Current Principal Place of Business:

2123 RENAISSANCE BLVD., #105
MIRAMAR, FL 33025

New Principal Place of Business:

4824 S.W. 195TH WAY
MIRAMAR, FL 33029 US

Current Mailing Address:

2123 RENAISSANCE BLVD., #105
MIRAMAR, FL 33025

New Mailing Address:

4824 S.W. 195TH WAY
MIRAMAR, FL 33029 US

FEI Number: 20-0167555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, RICARDO
1490 NW 3RD AVE.
MIAMI, FL 33136

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: MIYAR, MANNY
Address: 2123 RENAISSANCE BLVD., #105
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MIYAR, MANNY J PRESIDE
Address: 4824 S.W. 195TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

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: MANNY MIYAR

MR.

01/05/2004

Electronic Signature of Signing Officer or Director

Date