

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000104320

Entity Name: 1-800-ROSES USA, INC.

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

460 E. HWY. 436
SUITE 200
CASSELBERRY, FL 32707

New Principal Place of Business:

New Mailing Address:

577 SABAL LAKE DRIVE
105
LONGWOOD, FL 32779

Current Mailing Address:

460 E. HWY. 436
SUITE 200
CASSELBERRY, FL 32707

FEI Number: 59-3462367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTUNES, PETER W
460 E. HWY. 436
SUITE 200
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BANNISTER, SUZANNE
577 SABAL LAKE DRIVE
105
LONGWOOD, FL 32779 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: SUZANNE BANNISTER

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, PIYUSH
Address: 460 E SEMORAN BLVD, STE 200
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANNISTER, SUZANNE
Address: 577 SABAL LAKE DRIVE, 105
City-St-Zip: LONGWOOD, FL 32779

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: SUZANNE BANNISTER

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date