

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2004
Secretary of State**

DOCUMENT# V28749

Entity Name: ACE BOUQUETS INTERNATIONAL, INC.

Current Principal Place of Business:

3315 N.W. 74TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3315 N.W. 74TH AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0329133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LOURDES
3315 N.W. 74TH AVE.
MIAMI, FL 33122 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: PD () Delete
Name: FARALDO, JOSE, JR.,
Address: 6581 W. 11 LANE
City-St-Zip: HIALEAH, FL

Title: PD () Delete
Name: FARALDO, JOSE, JR.,
Address: 6581 W. 11 LANE
City-St-Zip: HIALEAH, FL

Title: PD () Delete
Name: FARALDO, JOSE, JR.,
Address: 6581 W. 11 LANE
City-St-Zip: HIALEAH, FL

Title: VD () Delete
Name: FARALDO, MARIA,
Address: 6581 W. 11 LANE
City-St-Zip: HIALEAH, FL

Title: VD () Delete
Name: FARALDO, MARIA,
Address: 6581 W. 11 LANE
City-St-Zip: HIALEAH, FL

Title: VD () Delete
Name: FARALDO, MARIA,
Address: 6581 W. 11 LANE
City-St-Zip: HIALEAH, FL

Title: SD () Delete
Name: FERNANDEZ, LOURDES,
Address: 6581 W. 11 LANE
City-St-Zip: HIALEAH, FL

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:

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, the undersigned, 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, and 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: LOURDES FERNANDEZ
Name: FERNANDEZ, LOURDES,
Address: 6581 W. 11 LANE
City-St-Zip: HIALEAH, FL

Name: SD 01/16/2004
Address:
City-St-Zip:

Electronic Signature of Signing Officer or Director

Date

Title: SD () Delete
Name: FERNANDEZ, LOURDES,
Address:
City-St-Zip:

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