2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2004 08:00 AM Secretary of State **DOCUMENT # G29685** FLORICAL ENTERPRISES, INC. Principal Place of Business Mailing Address 2151 NORTHWEST 13TH AVENUE 2151 NORTHWEST 13TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2310811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTANA, ZENA B DO NOT WRITE 2751 S. OCEAN DRIVE HOLLYWOOD, FL 33019 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TATLE SANTANA, MELVIN P NAME STREET ADDRESS 3233 ARTHUR TERR. U00000016061 CITY-ST-ZIP HOLLYWOOD, FL 01/28/04-80040-006 150.00 TITLE NAME SANTANA, B ZENA STREET ADDRESS 2751 S. OCEAN DRIVE CITY-ST-ZIP HOLLYWOOD, FL 33019 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Truther certify that the information indicated on this report or supplemental report is true-and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver or trustee employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other the empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone 4