2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State **DOCUMENT # 288512** 1. Entity Name 05-05-2004 90248 036 ***150.00 FLOWERS ROYALE, INC. Principal Place of Business Mailing Address 7455 N.W. 8 ST. 7455 N.W. 8 ST. MIAMI, FL 33126 MIAMI, FL 33126 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1098653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FERRO, JULIO DO NOT WRITE 6988 SUNRISE DRIVE CORAL GABLES, FL 33133 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TITLE NAME FERRO, JULIO STREET ADDRESS 6988 SUNRISE DRIVE CAY-ST-ZIP CORAL GABLES, FL 33143 TITLE STD PADIAL, NORA NAME STREET ADDRESS 10220 S.W. 91ST STREET CITY-ST-ZIP MIAMI, FL 33116 TITLE NAME TISIS JW 92 Ave STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED