2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, 2005 08:00 AM Secretary of State **DOCUMENT #377994** Entity Name BROUWER'S FLOWERS, INC. Principal Place of Business Mailing Address 1981 CENTER ROAD P.O. BOX 303 TERRA CEIA, FL 34250 TERRA CEIA, FL 34250 CR2E034 (10/03) 02142005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1348457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROUWER, FRANS M DO NOT WRITE 1981 CENTER ROAD TERRA CEIA, FL 34250 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROUWER, MARY U00000233766 02/17/05-80057-008 158.75 NAME STREET ADDRESS 1981 CENTER ROAD CITY-ST-ZIP TERRA CEIA, FL 34250 TITLE NAME BROUWER, JAMES 1981 CENTER ROAD STREET ADDRESS CITY-ST-ZIP TERRA CEIA, FL 34250 8TD TITLE BROUWER, FRANS M NAME STREET ADDRESS 1981 CENTER ROAD DO NOT WRITE CITY-ST-ZIP TERRA CEIA, FL 34250 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST- ZIP

Daylime Phone #