2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2004 8:00 am Secretary of State 01-21-2004 90007 016 ***150.00 **DOCUMENT # 433999** D'CLARK FLORIST CORPORATION Principal Place of Business Mailing Address 94003936 6733 W. 4TH AVE. 6733 W. 4TH AVE. HIALEAH, FL 33012 HIALEAH, FL 33012 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1493671 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALLEJA, NORMA M **DO NOT WRITE** 7355 W. 4TH AVE. HIALEAH, FL 33014 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE CALLEJA, NORMA NAME STREET ADDRESS 7355 W. 4TH AVE. HIALEAH, FL CITY-ST-ZIP VΡ TITLE NAME MURO, FELINA E 7355 W 4 AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

FILED