2004 FOR PROFIT CORPORATION

Apr 20, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 452832** 04-20-2004 90010 046 ***150.00 1. Entity Name LAZARUS FLOWERS AND DECORATION, INC. Mailing Address Principal Place of Business 54036828 2239 CORAL WAY 2239 CORAL WAY MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address 6836 MW 7784C Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04162004 Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 59-1549148 MIAMI ountry Country \$8.75 Additional 5. Certificate of Status Desired ADE Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent CALAFELL, VENTURA Street Address (P.O. Box Number is Not Acceptable) 7621 NW 2TH ST. MIAMI, FL 33126 City Zip Code FL 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) DATE **\$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VT ☐ Delete TITLE ☐ Change ☐ Addition TITLE CALAFELL, VENTURA NAME STREET ADDRESS 7621 NW 2ND ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP -☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · · · · 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.

MINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED