2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # 571806** 1. Entity Name MATTERN FLORAL, INC. Mailing Address Principal Place of Business 1416 OLD OKEECHOBEE RD. 1416 OLD OKEECHOBEE RD. WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1830393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SOULE, JOSEPH D DO NOT WRITE 1416 OLK OKEECHOBEE RD W PALM BCH, FL 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SOULE, JOSEPH D NAME STREET ADDRESS 124 EBBTIDE DR. CITY-ST-ZIP NO PALM BCH, FL n TITLE SOULE, JENNIFER R U00000321541 NAME STREET ADDRESS 124 EBBTIDE DR. 04/21/05-80082-008 150.00 CITY-ST-ZIP NO PALM BCH, FL STV TITLE NAME SOULE, JENNIFER R STREET ADDRESS 124 EBBTIDE DR. DO NOT WRITE CITY-ST-ZIP NO PALM BCH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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

SIGNATURE

FILED