2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 23, 2004 08:00 AM **DOCUMENT # 582918** 1. Entity Name **Secretary of State** A FLOWER PATCH, INC. Principal Place of Business Mailing Address 3435 S MILITARY TRAIL 3435 S MILITARY TRAIL LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 CR2E034 (10/03) 01102004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1967261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLMAN, TODD DO NOT WRITE 3435 S. MILITARY TRL. C/O A FLOWER PATCH, INC. IN THIS SPACE LAKE WORTH, FL 33463 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 reinstalling) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD THE NAME HILLMAN, TODD STREET ADDRESS 11707 PIPING PLOVER RD LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE VST HILLMAN, BETSY NAME STREET ADDRESS 11707 PIPLING PLOVER RD U00000011512 GTY-ST-20 LAKE WORTH, FL 33487 01/23/04-80040-015 150.00 7/TLF NAME 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-71P 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.