

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002882

FILED
Apr 29, 2004
Secretary of State

Entity Name: FLOWER PROMOTIONS, INC.

Current Principal Place of Business:

1101 BRICKELL AVE.
SUITE TOWER NORTH 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE.
SUITE TOWER NORTH 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2167063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, SERGIO
1101 BRICKELL AVENUE
SUITE TOWER NORTH 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VERGARA, MANUEL
Address: 200 RIDGEWAY ROAD
City-St-Zip: WESTON, MA 02493

Title: CVCD () Delete
Name: VERGARA, MANUEL
Address: 200 RIDGEWAY ROAD
City-St-Zip: WESTON, MA 02493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: VERGARA, MANUEL
Address: 2098 NW 30TH ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: CVCD (X) Change () Addition
Name: VERGARA, MANUEL
Address: 2098 NW 30TH ROAD
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL VERGARA

PVST

04/29/2004

Electronic Signature of Signing Officer or Director

Date