

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004190

FILED
Mar 31, 2004
Secretary of State

Entity Name: UNIVERSAL FLOWER EXCHANGE CORPORATION

Current Principal Place of Business:

1328 N.W. 78 AVE
#106
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1328 N.W. 78 AVE
#106
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1095738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: JULIAO, JAIME
Address: 18001 N. BAY ROAD #407
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: JULIAO, JAIME
Address: 18001 N. BAY ROAD #407
City-St-Zip: MIAMI, FL 33160

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: JAIME JULIAO

Electronic Signature of Signing Officer or Director

PRE

03/31/2004

Date