

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42101

FILED
Apr 22, 2004
Secretary of State

Entity Name: EDEN FLORAL FARM, INC.

Current Principal Place of Business:

2153 NW 86TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2153 NW 86TH AVENUE
DORAL, FL 33122

Current Mailing Address:

2153 NW 86TH AVENUE
MIAMI, FL 33122

New Mailing Address:

2153 NW 86TH AVENUE
DORAL, FL 33122

FEI Number: 59-2155990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA ROSA, PUBLIO
2153 NW 86TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PEREA, RICHARD J PD
2153 NW 86TH AVENUE
DORLA, FL 33122 US

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: RICHARD PEREA

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DE LA ROSA, MARIA,
Address: 2153 NW 86TH AVE
City-St-Zip: MIAMI, FL 33122

Title: PD () Delete
Name: DE LA ROSA, PUBLIO
Address: 2153 NW 86TH AVE
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: STAIR, PETER
Address: 2153 NW 86TH AVE
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: STAIR, FUMIE
Address: 2153 NW 86TH AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREA, RICHARD J PD
Address: 2153 NW 86TH AVE
City-St-Zip: DORAL, FL 33122

Title: VP (X) Change () Addition
Name: DE LA ROSA, PUBLIO
Address: 2153 NW 86TH AVE
City-St-Zip: DORAL, FL 33122

Title: S (X) Change () Addition
Name: STAIR, PETER J V
Address: 2153 NW 86TH AVE
City-St-Zip: DORAL, FL 33122

Title: T (X) Change () Addition
Name: STAIR, FUMIE T
Address: 2153 NW 86TH AVE
City-St-Zip: DORAL, FL 33122

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: RICHARD PEREA

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date