2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 11, 2005 08:00 AM Secretary of State **DOCUMENT # F95000002702** 1. Entity Name DELÁWARE VALLEY FLORAL GROUP, INC. Mailing Address Principal Place of Business 520 MANTUA BLVD. NORTH 520 MANTUA BLVD, NORTH SEWELL, NJ 08080-1096 SEWELL, NJ 08080-1096 08032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2779770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 闅 Fee Required 5. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typod or printed name of registered agent and fills if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE WILKINS, ROBERT NAME STREET ADDRESS 520 MANTUA BLVD. NORTH U00000376135 L08/11/05-80001-012 158.75 SEWELL, NJ 080801096 CITY-ST-ZIP TITLE WILKINS, JOHN R NAME 520 MANTUA BLVD. NORTH STREET ADDRESS SEWELL, NJ 080801096 CITY-ST-ZIP TITLE CONTRERAS, DAVID NAME 1480 N.W. 94TH AVENUE STREET ADDRESS DO NOT WRITE MIAMI, FL 33172 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP