FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT May 02, 2005 08:00 AM Secretary of State **DOCUMENT # F95387** 1. Entity Name FANTASY FLOWERS, INC. Principal Place of Business Mailing Address 1800 SW 15 ST P08 143675 ... MIAMI, FL 33114 MIAMI, FL 33145 LIS US 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2236065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SIERRA, MARIA T DO NOT WRITE 1800 SW 15 ST MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE SIERRA, MARIA T NAME STREET ADDRESS 1800 SW 15TH STREET COY-ST-7IP MIAMI, FL 33145 000000358142 05/04/05-80103-018 150.00 mu NAME STREET ADDRESS CMY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CMY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 eath; that I am an officer or director of the corporation of the receiver or undersee 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