2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 17, 2004 08:00 AM DOCUMENT # G09191 Secretary of State TROPIC FLOWER DISTRIBUTORS, INC. Principal Place of Business Mailing Address 395 CARIBBEAN RD. 395 CARIBBEAN RD. MIAMI, FL 33149 MIAMI, FL 33149 No Chg-P 01192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2233281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSON, JOHN R DO NOT WRITE 395 CARIBBEAN RD MIAMI, FL 33149 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PETERSEN, STARIA NAME STREET ADDRESS 395 CARIBBEAN RD CMY-ST-ZIP MIAMI, FL TITLE MAME PETERSEN, JOHN R U00000055403 02/17/04-80037-013 150.00 STREET ADDRESS 395 CARIBBEAN RD CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TUTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

JOHN R. PETERSEN

FILED