2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

03-12-2004 90044 007 ***150.00 DOCUMENT # H08026 1. Entity Name FIRST FLORAL GROUP, INC. Principal Place of Business Mailing Address PO BOX 1689 1300 MORNINGSIDE DR. MELBOURNE, FL 32901 MELBOURNE, FL 32902-1689 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2443113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SELLMAN, DALE DO NOT WRITE 1300 MORNINGSIDE DR MELBOURNE, FL 32901 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS SELLMAN, DALE L NAME MELBOURNE BEACH, FL 32934 FL 32934 STREET ADDRESS CITY-ST-ZIP TITLE SELLMAN, PAULA J NAME 1817 PINEST - 3760 Ramblewood C-1 STREET ADDRESS MELBOURNE BEACH, FL 32951-CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TRILE' NAME .. STREET ADORESS 12. I hereby 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.

FILED Mar 12, 2004 8:00 am

Secretary of State