2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # J74508 1. Entity Name COCONUT CREEK FLOWERS & THINGS, INC. Principal Place of Business Mailing Address 31 NE 1ST AVENUE 31 NE 1ST AVENUE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 02072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2812774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALAGA, MARTIN DO NOT WRITE 31 N.E. 1ST AVENUE POMPANO BEACH, FL 33060 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000069928 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MALAGA, MARTIN NAME STREET ADDRESS 6434 VIA ROSA CITY-ST-ZIP BOCA RATON, FL TITLE NAME MALAGA, SUSAN STREET ADDRESS 6434 VIA ROSA CITY-ST-ZIP BOCA RATON, FL TITLE NAME FUTTERMAN, CRAIG STREET ADDRESS 6142 COTTON RUSE LN DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33467 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

OFFICER OR DIRECTOR