2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # J74903 POMPANO FLOWERS & THINGS, INC. Principal Place of Business Mailing Address 31 NE 1ST AVE. 31 NE 1ST AVE. 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 59-2813076 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 NE 1ST AVE. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees *U00000006993*5 OFFICERS AND DIRECTORS 10. PΩ TITLE MALAGA, MARTIN NAME 6434 VIA ROSA STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP TITLE NAME MALAGA, SUSAN 6434 VIA ROSA STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE NAME FUTTERMAN, CRAIG T 6142 COTTON ROSE LN STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-25-04

954-443-222

FILED