2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028559

Entity Name: FLORAL PROMOTIONS, LLC

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6030 BENJAMIN RD TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

P.O. BOX 201
701 OAK ST
NORWOOD, NJ 07648

P.O. BOX 201
70 OAK ST
NORWOOD, NJ 07648

FEI Number: 05-0539383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACKLER, HARVEY
2421 W. HORATIO ST., APT #827
TAMPA, FL 33609 US

MACKLER, HARVEY
12109 CLEAR HARBOR DR.
TAMPA, FL 33626 US

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.

SIGNATURE: 01/24/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MACKLER, HARVEYName:MACKLER, HARVEYAddress:2421 W HORATIO ST., #827Address:12109 CLEAR HARBOR DR.

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HARVEY MACKLER MGRM 01/24/2005