2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L38462 01-20-2005 90020 020 ***150.00 07-11-2005 90121 008 ***550.00 1. Entity Name FIELD OF FLOWERS, INC. 14018443 Principal Place of Business Mailing Address 5123 S. UNIVERSITY DRIVE 5123 S. UNIVERSITY DRIVE DAVIE, FL 33328 **DAVIE, FL 33328** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0180887 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLIPSE, DONN F Street Address (P.O. Box Number is Not Acceptable) 4822 GRANADA BLVD. CORAL GABLES, FL 33146 City 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 algnature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCEO TITSE TITLE □ Delete Change Addition NAME FLIPSE, DONN F NAME STREET ADDRESS 4822 GRANADA BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 Donn K Flipse 312 RIDGEWOOD ROAD ☐ Delete TITLE Addition TITLE NAME FLIPSE, DONN K NAME STREET ADDRESS 1428 SOROLLA STREET ADDRESS CITY+ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP CORAL GABLES FL 33133 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

GNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jul 11, 2005 8:00 am

Secretary of State