

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18100

FILED
Apr 26, 2005
Secretary of State

Entity Name: PREMIUM FLOWERS CORPORATION

Current Principal Place of Business:

1301 NW 84TH AVE
115
MIAMI, FL 33126 US

New Principal Place of Business:

1301 NW 84TH AVE
115
DORAL, FL 33126 US

Current Mailing Address:

1301 NW 84TH AVE
115
MIAMI, FL 33126 US

New Mailing Address:

1301 NW 84TH AVE
115
DORAL, FL 33126 US

FEI Number: 59-2556768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAREDES ENRIQUE
79 SHORE DR W
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAREDES, ENRIQUE,
Address: 79 SHORE DR. W.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENRIQUE PAREDES

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date