2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 18, 2005 8:00 am **Secretary of State** DOCUMENT # M52898 1. Entity Name 02-18-2005 90068 013 ***150.00 OLD CUTLER FLORIST AND PHOTOS, INC. Principal Place of Business Mailing Address C/O JÉSUS O. COURET 20283 OLD CUTLER RD MIAMI FL 33189 C/O JESUS O. COURET 20283 OLD CUTLER RD MIAMI FL 33189 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0034648 Not Applicable Zip Country 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 COURET, JESUS O. Street Address (P.O. Box Number is Not Acceptable) 20283 OLD CUTLER RD MIAMI FL 33189 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PVD Delete TITLE Change ☐ Addition COURET, JESUS Q. 20283 OLD CUTLER-RD STREET ADDRESS STREET ADDRESS MIAMIPE CITY-ST-7IP CITY-ST-ZIP PDst Change DITE ☐ Delete TITLE Addition couret idelega Rd COURET, IDELENA NAME NAME STREET ADDRESS 20283 OLD CUTLER RD STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP-☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

(201) 256-192