2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

CNATURE AND TYPED OR PRINTED HAD

E OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2005 08:00 AM **DOCUMENT # M60309** Secretary of State 1. Entity Name ISLAND FLOWERS, INC. Principal Place of Business Mailing Address 14000 PINES BLVD. 14000 PINES BLVD. PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 US CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0015247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSZKOWSKI, JEFFERY DO NOT WRITE 14000 HOLLYWOOD BLVD. PEMBROKE PINES, FL. 33027 IN THIS SPACE . 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. yped or printed name of registered agent and title if englicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ST TITLE ROSZKOWSKI, JEFFERY MALKE 2691 SW 110 WAY STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33328 TITLE NAME ROSZKOWSKI, DENISE U00000297504 STREET ADDRESS 2691 SW 110 WAY 04/11/05-80030-008 150.00 CITY-ST-ZP DAVIE, FL 33328 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS 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

Daytime Phone #