2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P00000055446 1. Entity Name UNITED INDEPENDENT FLORISTS OF AMERICA INC. Principal Place of Business Mailing Address 2000 S. OCEAN BLVD., #2A 2000 S. OCEAN BLVD., #2A BOCA RATON, FL 33432 BOCA RATON, FL 33432 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1015359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERGATO, BASIL DO NOT WRITE 2000 S. OCEAN BLVD., #2A BOCA RATON, FL 33432 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS D TITLE NAME VERGATO, BASIL STREET ADDRESS 2000 S. OCEAN BLVD., #2A CITY - ST - ZIP BOCA RATON, FL 33432 TITLE NAME U00000022332 01/30/04-80039-018 150.00 STREET ADDRESS City-SI-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY - ST - ZIP