

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082649

Entity Name: SUN FRESH BOUQUETS, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

8312 NW 14TH ST
MIAMI, FL 33122

New Principal Place of Business:

8312 NORTHWEST 14TH STREET
MIAMI, FL 33126

Current Mailing Address:

8312 NW 14TH ST
MIAMI, FL 33122

New Mailing Address:

8312 NORTHWEST 14TH STREET
MIAMI, FL 33126

FEI Number: 65-1036492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKEMAN, JOHN
8312 NW 14 ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

WAKEMAN, JOHN
8312 NORTHWEST 14TH STREET
MIAMI, FL 33126 US

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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAKEMAN, JOHN
Address: 17905 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAKEMAN, JOHN
Address: 8312 NORTHWEST 14 STREET
City-St-Zip: MIAMI, FL 33126

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: JOHN WAKEMAN

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date