2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # P00000091170 1. Entity Name FLOWER HOUSE III, INC. Principal Place of Business Mailing Address 7260 FOREST OAKS BLVD 7260 FOREST OAKS BLVD SPRING HILL, FL 34606 SPRING HILL, FL 34606 CR2E034 (10/03) No Chg-P 01142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3674965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAVOLARO, ALBERT F DO NOT WRITE 7260 FOREST OAKS BLVD SPRING HILL, FL 34606 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE TAVOLARO, ALBERT F NAME STREET ADDRESS 4517 NEPTUNE DR CITY-ST-ZIP HERNANDO BEACH, FL 34607 D TITLE U00000069810 NAME TAVOLARO, SANDRA 03/01/04-80024-016 150.00 STREET ADDRESS 4517 NEPTUNE DR CITY-ST-ZIP HERNANDO BEACH, FL 34607 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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,

TITI F NAME STREET ADDRESS CITY-ST-7IP