2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2004 8:00 am
Secretary of State

05-21-2004 90002 010 ***150.00

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DOCUMENT # P00000102372

1. Entity Name
ANNY'S FLOWERS SHOP, INC.

Principal Place of Business	Mailing Address
4775 PALM AVE HIALEAH, FL 33012	4775 PALM AVE HIALEAH, FL 33012

66429586

05172004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
13521 NE 1 AVENUE		4759 Palm Avenue	
Suite, Apt. #, etc.		Suite, Apt. #, etc. # 258	
City & State: Miami Fl.		City & State: Hialeah, Fl.	
Zip: 33161	Country: USA	Zip: 33012	Country: USA

4. FEI Number: 65-1045621 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, MARCO A
4775 PALM AVE
HIALEAH, FL 33012

7. Name and Address of New Registered Agent

Name: Gonzalez Marco A.
Street Address (P.O. Box Number is Not Acceptable): 4759 Palm Avenue # 258
City: Hialeah FL Zip Code: 33012

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)

FILE NOW!!! FEE IS $150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	GONZALEZ, MARCO A		NAME		
STREET ADDRESS	4775 PALM AVE		STREET ADDRESS	4759 Palm Avenue # 258	
CITY-ST-ZIP	HIALEAH, FL 33012		CITY-ST-ZIP	Hialeah, Fl. 33012	
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	DIAZ, ABIGAIL M		NAME		
STREET ADDRESS	4775 PALM AVE		STREET ADDRESS	4759 Palm Avenue # 258	
CITY-ST-ZIP	HIALEAH, FL 33012		CITY-ST-ZIP	Hialeah, Fl. 33012	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			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.

Marco A. Gonzalez

Marco A Gonzalez