2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Sep 09, 2005 08:00 AM Secretary of State **DOCUMENT # P00000115641** R S SERVICE FLOWERS, INC. Mailing Address Principal Place of Business **15321 SW 53RD STREET 15321 SW 53RD STREET** MIAMI, FL 33185 MIAMI, FL 33185 No Chg-P CR2E034 (10/03) 09062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0943347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SARDINAS, RICARDO 15321 SW 53RD STREET MIAMI, FL 33185 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 Tegistered agent. SIGNATURE agent and title if applicable. (NOTE: Registered Agent signature required when ministating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SARDINAS, RICARDO NAME 15321 SW 53RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 U00000378045 09/09/05-80003-013 550.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attacting not with an address, with all other like empowered.