2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P01000037457 04-21-2004 90053 023 ***150.00 1. Entity Name MAJESTIC FLOWERS SHOP INC Principal Place of Business Mailing Address 66421477 8341 SW 40TH ST MIAMI FL 33155 8341 SW 40TH ST MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1095291 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REY, PATRICIO Street Address (P.O. Box Number is Not Acceptable) 1026 NW 131 AVE **MIAMI FL 33182** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agant, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE titure, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinst DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME REY, PATRICIO NAME STREET ADDRESS 1026 NW 131 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33182 CITY-ST-ZIP ! ☐ Change ☐ Delete TITLE ☐ Addition REY, MARTHA NAME STREET ADDRESS 1026 NW 131 AVE STREET ADDRESS MIAMI FL 33182 CITY-ST-7IP CITY-ST-ZIP ŦMLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP IME ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 suppliemental 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. SIGNATURE: ITED NAME OF SIGNING OFFICER OR DIRECTOR Dave

FILED

May 13, 2004 8:00 am