

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042610

FILED
Apr 09, 2004
Secretary of State

Entity Name: CATHERINE'S FLOWER BOUTIQUE, INC.

Current Principal Place of Business:

11465 S.W 40TH STREET
UNIT 15
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11465 S.W 40TH STREET
UNIT 15
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1095943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEDIOS, MANUEL A
8015 NW 8 STREET
#103
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, OSIRIS
19350 SW 127 AVENUE
MIAMI, FL 33177 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: OSIRIS FERNANDEZ

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASCO, IHOSVANNY
Address: 6303 NW 170 LANE
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, OSIRIS
Address: 11465 SW 40 STREET #15
City-St-Zip: MIAMI, FL 33165

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: OSIRIS FERNANDEZ

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date