

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043191

Entity Name: C K FLOWERS, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

4159 SW 66 TERRACE
DAVIE, FL 33314

New Principal Place of Business:

6794 STIRLING RD
HOLLYWOOD, FL 33024

Current Mailing Address:

4159 SW 66 TERRACE
DAVIE, FL 33314

New Mailing Address:

6794 STIRLING RD
HOLLYWOOD, FL 33024

FEI Number: 65-1099789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALICHMAN, CYNTHIA
6794 STIRLING ROAD
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BIRSTOK, RAMONA
6794 STIRLING ROAD
HOLLYWOOD, FL 33024 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: RAMONA BIRSTOK

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIRSTOK, RAMONA
Address: 6794 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD () Delete
Name: WHEATLEY, BRUCE
Address: 15885 NW 16TH CT.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE WHEATLEY

VP

02/16/2004

Electronic Signature of Signing Officer or Director

Date