

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060418

FILED
May 24, 2004
Secretary of State

Entity Name: NEW FLORAL SERVICES CORP.

Current Principal Place of Business:

7225 N.W. 44TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7225 N.W. 44TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 47-0855269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, MIRIAM N
8380 N.W. 143RD ST.
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

LORA, MIRIAM N
8380 N.W. 143RD ST.
MIAMI, FL 33016 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: MIRIAM N. LORA

05/24/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, RAQUEL
Address: 7145 W MIAMI LAKES DR # R 18
City-St-Zip: MIAMI, FL 33014

Title: VP (X) Delete
Name: REYES, MIQUEL
Address: 7145 W MIAMI LAKES DR # R18
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORA, MIRIAM
Address: 8380 N.W. 143RD. ST.
City-St-Zip: MIAMI LAKES, FL 33016

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: MIRIAM N. LORA

P

05/24/2004

Electronic Signature of Signing Officer or Director

Date