

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061602

Entity Name: TIME OF FLOWERS, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

10415 N.W. 41 STREET
MIAMI, FL 33178

New Principal Place of Business:

4720 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308

Current Mailing Address:

10415 N.W. 41 STREET
MIAMI, FL 33178

New Mailing Address:

4720 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308

FEI Number: 75-3032302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASS MANN, MARCOS
10415 NW 41 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

STRASS MANN, MARCOS
4720 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308 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: MARCOS STRASSMANN

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRASSMAN, MARCOS
Address: 10415 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRASSMAN, MARCOS
Address: 4720 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MARCOS STRASSMANN

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date