

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2004 8:00 am
Secretary of State

02-26-2004 90030 010 ***150.00

DOCUMENT # P01000064388

1. Entity Name
EVERLASTING FLOWERS, INC.



Principal Place of Business
**7035 NW 50 STREET
MIAMI, FL 33166**

Mailing Address
**P.O. BOX 660479
MIAMI SPRINGS, FL 33266 US**

94020791



2. Principal Place of Business
7068 NW 50 Street

3. Mailing Address
P.O. Box 660479

City & State
Miami, FL

City & State
Miami Springs, FL

Zip
33166

Country

Zip
33266

Country

02212004 Chg-P CR2E034 (10/03)

4. FEI Number
65-1118403

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BADAL, AYDA P
7035 NW 50 STREET
MIAMI, FL 33166**

7. Name and Address of New Registered Agent

Name
Ayda P. Badal

Street Address (P.O. Box Number is Not Acceptable)
7068 NW 50 Street

City
Miami

FL Zip Code
33166

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
BADAL, AYDA P
7035 NW 50 STREET
MIAMI, FL 33166

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
GOULD, JUSTIN
7035 NW 50 STREET
MIAMI, FL 33166

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
Badal, Ayda P
7068 NW 50 Street
Miami, FL 33166

☒ Change ☐ Addition

Change of Address ONLY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
Gould, Justin
7068 NW 50 Street
Miami, FL 33166

☒ Change ☐ Addition

Change of Address ONLY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

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 supplemental 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/2004

(305) 477-6300