

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000064388

FILED
Jan 26, 2003
Secretary of State

Entity Name: EVERLASTING FLOWERS, INC.

Current Principal Place of Business:

7035 NW 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7035 NW 50 STREET
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 660479
MIAMI SPRINGS, FL 33266 US

FEI Number: 65-1118403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADAL, AYDA P
625 WESTWARD DRIVE
MIAMI, FL 33166

Name and Address of New Registered Agent:

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

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:

01/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BADAL, AYDA P
Address: 625 WESTWARD DRIVE
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BADAL, AYDA P
Address: 7035 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Change (X) Addition
Name: GOULD, JUSTIN
Address: 7035 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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: JUSTIN GOULD

VD

01/26/2003

Electronic Signature of Signing Officer or Director

Date