

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092235

Entity Name: MARISOL BLOOMS, INC

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

16351 MIRAMAR PARKWAY
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16351 MIRAMAR PARKWAY
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1140811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITEZ, MARITZA E PRES
16351 MIRAMAR PARKWAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BENITEZ, MARITZA E
16351 MIRAMAR PARKWAY
MIRAMAR, FL 33027 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: MARITZA E. BENITEZ

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, MARITZA E PRES
Address: 16351 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: BENITEZ, ENRIQUE M VP
Address: 16351 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BENITEZ, MARITZA E
Address: 16351 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

Title: P (X) Change () Addition
Name: BENITEZ, ENRIQUE M
Address: 16351 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

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: MARITZA BENITEZ

VP

02/10/2005

Electronic Signature of Signing Officer or Director

Date