2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2004 08:00 AM **DOCUMENT # P01000096445 Secretary of State** 1. Entity Name GECKO FLOWERS & GIFTS, INC. Principal Place of Business Mailing Address 1342 TYLER STREET 1342 TYLER STREET HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1146007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARARI, MARK DO NOT WRITE 1342 TYLER ST HOLLYWOOD, FL 33019 IN THIS SPACE 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: Figures and Apont monature remained when reinstated) DATE Signature, typed or printed name of registered agent and tale if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE HARARI, MARK MANAE STREET ADDRESS 1342 TYLER STREET CITY - ST - ZIP HOLLYWOOD, FL 33019 U00000006360 01/16/04-80030-023 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP TELLE KAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if 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 of the corporation or the received all other like empowered

SIGNATURE:

STREET ADDRESS CITY ST ZIP 101 F NAME STREET ADDRESS CITY ST ZIP

SIGNATURE AND TYPED OR PI