## . 2906 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 20, 2006 08:00 AM DOCUMENT # P01000118050 **Secretary of State** FLORIDA RETAIL FLOWERS INC. Malfing Address Principal Place of Business 2730 W COLUMBUS DR. 2730 W COLUMBUS DR. TAMPA, FL 33607 TAMPA, FL 33607 03132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3756352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent DO NOT WRITE MARTINEZ, PATRICIA 2730 W COLUMBUS DR IN THIS SPACE TAMPA, FL 33607 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, typed or printed mame of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MCCARTHY, BRIAN **68 PUERTO VIEJO TRAIL** STREET ADDRESS HENDERSON, NV 89074 CITY-ST-702 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE IN THIS SPACE STREET ADDRESS CITY-ST-2IP 3331.5 NAME STREET ADDRESS CITY-ST-ZIP TITLE MALK STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 direction 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

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changed, or on an attachment with an address, with all other like empowered.

GNATURE:

Proposition

GNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGHING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**