

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001689

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: FLOWERS, FLORES & FIORI, INC.

## Current Principal Place of Business:

2531 N.W. 72ND AVE.  
SUITE A-2  
MIAMI, FL 33122

## New Principal Place of Business:

2531 N.W. 72ND AVE.  
SUITE A  
MIAMI, FL 33122

## Current Mailing Address:

P.O. BOX 524618  
MIAMI, FL 33152

## New Mailing Address:

FEI Number: 26-0007563      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, MARTA C  
392 S.W. 122ND AVENUE  
PEMBROKE PINES, FL 33025      US

## Name and Address of New Registered Agent:

MARTINEZ, MARTA C  
P.O. BOX 524618  
MIAMI, FL 33152      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: MARTHA C MARTINEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: MARTINEZ, MARTA C  
Address: 392 S.W. 122ND AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: MARTINEZ, MARTHA C  
Address: P.O. BOX 524618  
City-St-Zip: MIAMI, FL 33152

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: MARTHA C MARTINEZ

MS.

04/30/2004

Electronic Signature of Signing Officer or Director

Date