

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014667

Entity Name: ANY BLOOMING THING, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

18220 NE 7 COURT
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

160 NW 176TH STREET
202-1
MIAMI, FL 33169

Current Mailing Address:

18220 NE 7 COURT
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

160 NW 176TH STREET
202-1
MIAMI, FL 33169

FEI Number: 01-0612689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, CARL
18220 NE 7 COURT
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

WATSON, CARL
160 NW 176TH STREET
202-1
MIAMI, FL 33169 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: CARL WATSON

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, CARL
Address: 18220 NE 7 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WATSON, CARL
Address: 160 NW 176TH STREET # 202-1
City-St-Zip: MIAMI, FL 33169

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: CARL WATSON

PST

04/19/2005

Electronic Signature of Signing Officer or Director

Date