FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Jun 25, 2003 8:00 am Secretary of State

DOCUMENT # P020000/6566		06-25-2003 90072 050 ***150.00	
BIG RED ROSES INC	V		·
DO NOT WRITE IN THIS SPACE		8612740	1
2. Principal Place of Business 3. Mailing Address 1/764 SW 102 ST 1/764 SW 102 ST Suite, Apt. #, etc. Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State City & State M'9m' FL M'9m',	PL	4. FEI Number 63-038778/	Applied For
Zip Country Zip 33/86 USA 33/86	Country US#	5 Certificate of Status Desired	\$8.75 Additional Fee Required
77/00		7. Name and Address of Current Registered	
Name OE LA TONNE, LEOPOLOO		POLOO	
DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)			
IN THIS SPACE	1176	4 SW 102 ST	
	City '	FL FL	Zio Code 33/86
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.			
SIGNATURE Signatury: typed of arhited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OE 1.4 T D n 12 , 1.5 C D P 0 1.0 3 D ATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State			
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I hereby certify that the information supplied with this filing does not qualify 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 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 11 or on an attachment with an address, with all other/like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dresident 6/17/03 (305) 598-2404

BIG RED ROSES, INC. 11764 SW 102 ST. MIAMI, FL 33186 (305) 598-2404

June 17, 2003

RE: P02000016566 UBR - 2003

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sirs:

We are submitting our 2003-UBR and payment. We kindly request that your office waive or does not charge the \$400 penalty due to the following:

- 1. We never received the original 2003 UBR. This business operates from our home and has had difficulty receiving corporate correspondence.
- 2. This is the first time we have a Corporation and we were not aware about the annual fee. Our Accountant while preparing corporate returns, advised us that we had not paid this years fee and prepared the attached UBR.
- 3. We are a very small based corporation which recently started and the \$400 penalty would cause tremendous hardship on our finances.

Please write or call us at the above letterhead should further information be needed.

Truly yours,

Lessold De La Torre, President & Director

cc: Jose O. Escarpio, Public Accountant