2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 27, 2005 8:00 am **Secretary of State DOCUMENT # P02000052043** 01-27-2005 90069 001 ***300.00 SUNSHINE FRESH FLOWERS, INC. Principal Place of Business Mailing Address 2019 NW 89TH PLACE. PO BOX 892 66000462 DAYTON, NJ 08810-0892 MIAMI, FL 433126 No Chg-P -CR2E034 (10/03) 01172005 ~ Applied For 4. FEI Number 01-0683513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI DO NOT WRITE 201 S BISCAYNE BLVD SUITE 1500(CRM) MIAMI, FL 33131 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 Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00, May.Be FILE NOW!!!- FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DΡ TITLE SIMKO, JOHN D NAME 8370 PONCE DE LEON RD 10205 Caral Creak, Rd STREET ADDRESS MIAMI, FL-33143 Corel Gables, FL 33156 CITY-ST-ZIP TITLE ANHAT, CHRISTOPHER Coco Grove Ave NAME 151-SUNSET RD 3AGO STREET ADDRESS SKILLMAN, NJ 08558 COCONUT Grove, FL 3363 CITY+ST-ZIP TITLE JOHNSTON, ANDREW S NAME 1 LA VALENCIA RD STREET ADDRESS DO NOT WRIT OLD BRIDGE, NJ 08857 CITY+ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

にしてのろ

732.274-2900

FILED