2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P02000054527 1. Entity Name 04-30-2004 90362 036 ***158.75 PALM FLORAL HOLDINGS, INC. Principal Place of Business Mailing Address 1133 S. UNIVERSITY DR. 1133 S. UNIVERSITY DR. 44041865 PLANTATION FL 33324 PLANTATION FL 33324 3. Mailing Address みいらいん 1 み 2. Principal Place of Business 215 S.W. MOORE CR2E034 (11/03) City State PLANTA TION City & State 4. FEI Number Applied For ZANTATION 43-1961181 Not Applicable Country A \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABDALLAH , FRANCIS SHEHADEH, ABDEL K Street Address (P.O. Box Number is Not Acceptable) 1133 S. UNIVERSITY DR., STE 202 PLANTATION FL 33324 33395 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 4/26/04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME SHEHADEH, ABDEL K NAME STREET ADDRESS 2400 E COMM'L BLVD STE 820 STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP TUTLE Delete TITLE ☐ Change ☐ Addition NAME SHEHADEH, ABDEL K NAME 1133 S. UNIVERSITY DR., STE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP DVP5 TITLE D ☐ Delete TITLE Change Addition NAME WAEL, DAHSEH NAME 2155.W. 125th ASPLANTATION, FL STREET ADDRESS 1193 S. UNIVERSITY DR., STE 202 STREET ADDRESS CITY-ST-ZIP PEANTATION FL 33324 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME KAHOOK, NOFAL NAME 2155.W. 125th AVE PLANTATION FL 33325 1199 S. UNIVERSITY DR., STE. 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 addition, with all other like empowered.

SIGNATURE:

FILED