2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY - ST - ZIP

ANNUAL REPORT FILED Jan 28, 2004 08:00 AM DOCUMENT # P02000066523 **Secretary of State** EXQUISITE FLEURS, INC. Principal Place of Business Mailing Address 634 EASTWOOD CT 634 EASTWOOD CT ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1417284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOWER, BRUCE W DO NOT WRITE 511 N MAITLAND AVE MAITLAND, FL 32751 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME MAHER, ANNA M STREET ADDRESS 634 EASTWOOD CT U00000018815 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 01/29/04-80002-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 31715 MAME STREET ADDRESS DO NOT WRITE City - ST - ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BUSE NAME STREET ADDRESS CITY-ST-ZIP MAME

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.

ANNA MAHER **SIGNATURE**