2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P02000080439** 04-21-2004 90092 049 ***150.00 1. Entity Name IMAGINATION FLOWERS, INC. Mailing Address Principal Place of Business 1930 N HIBISCUS DRIVE 1930 N HIBISCUS DRIVE NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/03) 03122004 Applied For City & State City & State 4. FEI Number 56-2282731 Not Applicable Country Country \$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 Name GOMEZ, GLORIA NANCY Street Address (P.O. Box Number is Not Acceptable) 1930 N HIBISCUS DRIVE NORTH MIAMI, FL 33181 Zip Code 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. Cloxa D. Gours , - 1, 13,6 Fe, r. (NOTE: Registered Agent signature required when reinstaking) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ----ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. --TITLE ☐ Delete TITLE ☐ Addition NAME GOMEZ, GLORIA NANCY NAME 1930 N HIBISCUS DRIVE STREET ADDRESS STREET ADDRESS CMY-ST-ZIP NORTH MIAMI, FL 33181 City-St-ZIP ☐ Delete TITLE ☐ Addition MANG MARKET STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GETY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CTY ST- ZIP Change Delete --TITLE -- Addition NAME 70° 0, 5 50 NAMÉ Woons, alect STREET ADDRESS STREET ADDRESS CAND WAY CITY-ST-ZIP. City-St-ZiP 12. I hereby certify that the information supplied with this filling 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 it 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. Gloma N. Cours

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #