

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082082

Entity Name: FLOWER MAID INC.

FILED
Jun 01, 2004
Secretary of State

Current Principal Place of Business:

2510 CONGRESSIONAL WAY
DEERFIELD BCH, FL 33442

New Principal Place of Business:

3001 NW 4TH TERRACE
180
POMPANO BEACH, FL 33064

Current Mailing Address:

2510 CONGRESSIONAL WAY
DEERFIELD BCH, FL 33442

New Mailing Address:

3001 NW 4TH TERRACE
180
POMPANO BEACH, FL 33064

FEI Number: 02-0635063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, ANA CRISTINA
2510 CONGRESSIONAL WAY
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

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: TAX HOUSE CORPORATION

06/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAUJO, ANA C
Address: 3001 NW 4TH TERR., #180
City-St-Zip: POMPANO BEACH, FL 33064

Title: P () Delete
Name: JARDIM, LILIAN S
Address: 11-574 LAKE VIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 330717872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LILIAN S JARDIM

P

06/01/2004

Electronic Signature of Signing Officer or Director

Date