2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000121011 ROSE GARDEN FLOWERS & GIFTS, INC. Mailing Address Principal Place of Business 10500 ULMERTON RD. STE. 698 10500 ULMERTON RD, STE. 698 LARGO, FL 33771 LARGO, FL 33771 No Chg-P CR2E034 (10/03) 01122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1641692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROSE, MICHAEL DO NOT WRITE 9642 LEEWARD AVENUE LARGO, FL 33773 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 ag DATE gister of agent and little if applicable. (NOTE: Registered Agent of 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000061357 ROSE, MICHAEL J NAME 02/23/04-80076-014 150.00 STREET ADDRESS 9842 LEEWARD AVE. CITY-ST-BP LARGO, FL 33773 THE MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby 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 direction 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 Stock 11. changed, or on an attachment with

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TIELE NAME STREET ACORESS CTTY-ST-ZIP

FILED