2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2004 8:00 am DOCUMENT # P02000121808 **Secretary of State** 1. Entity Name 03-19-2004 90057 004 ***150.00 TOUCH OF CLASS FLOWERS II, INC Principal Place of Business Mailing Address 5935 W. PARK RD 1031 SW 88TH WAY HOLLYWOOD FL 33025 PEMBROKE PINES FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0901081 Not Applicable Zip 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 CLOUGH, PAUL V Street Address (P.O. Box Number is Not Acceptable) 1860 N PINE ISLAND ROAD SUITE 104 **PLANTATION FL 33322-5234** 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMS, JENNIFER NAME NAME 1031 SW 88TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition WILLIAMS, LAWRENCE P NAME NAME STREET ADDRESS 1031 SW 88TH WAY STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

SIGNATURE: Saurence P. Williams LAWRENCE P. Williams 3-15-04

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