2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 21, 2005 08:00 AM DOCUMENT # P02000121808 1. Entity Name **Secretary of State** TOUCH OF CLASS FLOWERS II, INC Principal Place of Business Mailing Address 5935 W. PARK RD HOLLYWOOD FL 33025 1031 SW 88TH WAY PEMBROKE PINES FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0901081 Not Applicable Zip 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition ☐ Change WILLIAMS, JENNIFER NAME NAME STREET ADDRESS 1031 SW 88TH WAY STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 TITLE ☐ Delete THLE Change ☐ Addition U00000236529 WILLIAMS, LAWRENCE P NAME NAME (12/21/05-80023-002 £50.00 STREET ADDRESS 1031 SW 88TH WAY STREET ADDRESS PEMBROKE PINES FL 33025 CITY-ST-7IP CHY-ST-7P TITLE □ Delete Itte Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7tP TITLE ☐ Delete Trill F Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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