

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131881

FILED
Jan 13, 2004
Secretary of State

Entity Name: MARGARIDA TROPICAL FLOWERS INC.

Current Principal Place of Business:

1165 98TH STREET
#402
BAY HARBOR, FL 33145

New Principal Place of Business:

102 LOOKOUT DR
APOLLO BCH, FL 33572 US

Current Mailing Address:

1165 98TH STREET
#402
BAY HARBOR, FL 33145

New Mailing Address:

4846 SUN CITY CTR. BLVD.
#118
SUN CITY, FL 33573 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS A
8120 CORAL WAY
MIAMI, FL 33155

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAMELO, SUELY
Address: 1165 98TH STREET #402
City-St-Zip: BAY HARBOR, FL 33145

Title: DV () Delete
Name: CASTILLO, ALEXANDRE
Address: 1165 98TH STREET #402
City-St-Zip: BAY HARBOR, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAMELO, SUELY
Address: 102 LOOKOUT DR
City-St-Zip: APOLLO BCH, FL 33572 US

Title: DV (X) Change () Addition
Name: CASTILLO, ALEXANDRE
Address: 102 LOOKOUT DR
City-St-Zip: APOLLO BCH, FL 33572 US

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: ALEXANDRE M CASTILLO

DV

01/13/2004

Electronic Signature of Signing Officer or Director

Date