

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019431

FILED
Apr 30, 2004
Secretary of State

Entity Name: LOTO'S FLOWER SERVICES, INC.

Current Principal Place of Business:

8000 W DR APT 301
M BAY VILLAGE
MIAMI, FL 33141

New Principal Place of Business:

6050 SW 44TH TERRACE
MIAMI, FL 33155

Current Mailing Address:

8000 W DR APT 301
M BAY VILLAGE
MIAMI, FL 33141

New Mailing Address:

6050 SW 44TH TERRACE
MIAMI, FL 33155

FEI Number: 33-1044693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTA, NORBERTO H
8000 W DR APT 301
M BAY VILLAGE
MIAMI, FL 33141

Name and Address of New Registered Agent:

PETTA, NORBERTO H
6050 SW 44TH TERRACE
MIAMI, FL 33155

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: NORBERTO H. PETTA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PETTA, NORBERTO H
Address: 8000 W DR APT 301
City-St-Zip: MIAMI, FL 33141

Title: DV () Delete
Name: CASCIA, LUCIA M
Address: 8000 W DR APT 301
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PETTA, NORBERTO H
Address: 6050 SW 44TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: DV (X) Change () Addition
Name: CASCIA, LUCIA M
Address: 6050 SW 44TH TERRACE
City-St-Zip: MIAMI, FL 33155

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: NORBERTO H. PETTA

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date