

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022260

FILED
Jan 07, 2004
Secretary of State

Entity Name: FLORAL SERVICE GROUP, INC.

Current Principal Place of Business:

14633 SW 95 LN
MIAMI, FL 331861041 US

New Principal Place of Business:

2550 NW 72 AVE
SUITE 303
MIAMI, FL 331221345 US

Current Mailing Address:

14633 SW 95 LN
MIAMI, FL 331861041 US

New Mailing Address:

2550 NW 72 AVE
SUITE 303
MIAMI, FL 331221345 US

FEI Number: 81-0598544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, JUAN H
14633 SW 95 LN
MIAMI, FL 331861041 US

Name and Address of New Registered Agent:

ARANGO, JUAN H
2550 NW 72 AVE
SUITE 303
MIAMI, FL 331221345 US

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ARANGO, JUAN H
Address: 14633 SW 95 LN
City-St-Zip: MIAMI, FL 331861041 US

Title: P () Delete
Name: ARANGO, MARIA I
Address: 14633 SW 95 LN
City-St-Zip: MIAMI, FL 331861041 US

Title: D () Delete
Name: ARANGO, CARLOS E
Address: 14140 SW 93 LN
City-St-Zip: MIAMI, FL 331861272 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANGO, JUAN H
Address: 2550 NW 72 AVE SUITE 303
City-St-Zip: MIAMI, FL 331221345 US

Title: VP (X) Change () Addition
Name: DEL VALLE, MARIA I
Address: 2550 NW 72 AVE SUITE 303
City-St-Zip: MIAMI, FL 331221345 US

Title: D (X) Change () Addition
Name: ARANGO, CARLOS E
Address: 2550 NW 72 AVE SUITE 303
City-St-Zip: MIAMI, FL 331221345 US

Title: T () Change (X) Addition
Name: AGUILAR, JUAN R
Address: 2550 NW 72 AVE SUITE 303
City-St-Zip: MIAMI, FL 331221345 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: JUAN ARANGO

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date