## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P03000028604 1. Entity Name EXECUTIVE FLOWERS DESIGNS, INC. 04 NOV -2 AM 11: 09 Principal Place of Business Mailing Address 452 NE 210 CIRCLE TERRACE #104 452 NE 210 CIRCLE TERRACE #104 NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 09212004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For *EIN+ 57-11731-*80 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORDOBA, MIREYA Street Address (P.O. Box Number is Not Acceptable) 452 NE 210 CIRCLE TERRACE #104 NORTH MIAMI BEACH, FL 33179 Zip Code FI 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. Signisture, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when rejestation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Π. Added to Fees Due by September 8, 2004 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSTD ☐ Delete TITLE ☐ Change ☐ Addition CORDOBA, MIREYA 500042410275 NAME NAME STREET ADDRESS 452 NE 210 CIRCLE TERRACE #104 STREET ADDRESS 11/02/04--01046--013 \*\*150.00 CITY-SE-7IP NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP 5000424106 11/02/04--01046--014\*\*\*8 ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 charged, or on an attackment with an address, with all other like empowered. SIGNATURE: IR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNA

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