

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037345

FILED
Sep 08, 2004
Secretary of State

Entity Name: EASTMAN FLOWERS, INC.

Current Principal Place of Business:

100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3510 NW 115 AVE
MIAMI, FL 33178

Current Mailing Address:

100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309

New Mailing Address:

3510 NW 115 AVE
MIAMI, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN ESQ.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EASTMAN, FERNANDO
Address: 100 W. CYPRESS CREEK ROAD, SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: EASTMAN, VICTOR
Address: 100 W. CYPRESS CREEK ROAD, SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: EASTMAN, PATRICIO
Address: 100 W. CYPRESS CREEK ROAD, SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO EASTMAN

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09/08/2004

Electronic Signature of Signing Officer or Director

Date