

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071441

FILED
Apr 30, 2004
Secretary of State

Entity Name: OCHUN'S FLOWERS AND COLLECTIBLES, INC.

Current Principal Place of Business:

241 PLAZA OVAL
CASSELBERRY, FL 32707 US

New Principal Place of Business:

895 REEDY COVE
CASSELBERRY, FL 32707 US

Current Mailing Address:

241 PLAZA OVAL
CASSELBERRY, FL 32707 US

New Mailing Address:

895 REEDY COVE
CASSELBERRY, FL 32707 US

FEI Number: 30-0186322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANKIE
241 PLAZA OVAL
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANKIE
895 REEDY COVE
CASSELBERRY, FL 32707 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RODRIGUEZ, FRANKIE
Address: 241 PLAZA OVAL
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VS () Delete
Name: SMITH, LEONARD H
Address: 241 PLAZA OVAL
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RODRIGUEZ, FRANKIE
Address: 895 REEDY COVE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VS (X) Change () Addition
Name: SMITH, LEONARD H
Address: 895 REEDY COVE
City-St-Zip: CASSELBERRY, FL 32707 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: FRANKIE RODRIGUEZ

PT

04/30/2004

Electronic Signature of Signing Officer or Director

Date