

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076626

Entity Name: ORCHID BLOOMS & LEIS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

525 MERIDIAN AVE.
#102
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4309 NW 6TH AVE
MIAMI, FL 33127 US

Current Mailing Address:

525 MERIDIAN AVE.
#102
MIAMI BEACH, FL 33139 US

New Mailing Address:

4309 NW 6TH AVE
MIAMI, FL 33127 US

FEI Number: 58-2675752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICARDAT, DALE L JR.
525 MERIDIAN AVE.
#102
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PICARDAT, DALE L JR.
4309 NW 6TH AVE
MIAMI, FL 33127 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:

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICARDAT, DALE L JR.
Address: 525 MERIDIAN AVE., #102
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC. () Delete
Name: PICARDAT, DALE L JR.
Address: 525 MERIDIAN AVE., #102
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: PICARDAT, DALE L JR.
Address: 525 MERIDIAN AVE., #102
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICARDAT, DALE L JR.
Address: 4309 NW 6TH AVE
City-St-Zip: MIAMI, FL 33127 US

Title: SEC. (X) Change () Addition
Name: PICARDAT, DALE L JR.
Address: 4309 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127 US

Title: VP (X) Change () Addition
Name: PICARDAT, DALE L JR.
Address: 4309 NW 6TH AVE
City-St-Zip: MIAMI, FL 33127 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: DALE L PICARDAT JR

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date