

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086723

FILED
Feb 22, 2004
Secretary of State

Entity Name: MILGRAM'S FLOWERS CORP.

Current Principal Place of Business:

5061 SW 33 WAY
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

5061 SW 33 WAY
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 45-0521350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILGRAM, JOEL
3400 NE 192 ST #1008
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MILGRAM, JOEL
5061 SW 33 WAY
HOLLYWOOD, FL 33312 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:

02/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILGRAM, JOEL
Address: 3400 NE 192 ST #1008
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: BIRMAHER, MARTHA
Address: 3400 NE 192 ST #1008
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILGRAM, JOEL
Address: 5061 SW 33 WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: D (X) Change () Addition
Name: BIRMAHER, MARTHA
Address: 5061 SW 33 WAY
City-St-Zip: HOLLYWOOD, FL 33312

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: JOEL MILGRAM

D

02/22/2004

Electronic Signature of Signing Officer or Director

Date