2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 30, 2004 8:00 am Secretary of State **DOCUMENT # P03000091135** 1. Entity Name 09-30-2004 90011 022 ***150.00 CAFE IN BLOOM AT EMERALD HILLS FLOWERS, INC. Mailing Address Principal Place of Business 3353 SHERIDAN STREET 3353 SHERIDAN STREET ECGCIURE SUITE C SUITE C HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. 07012004 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 1020 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELTZ, TONI DENISE~ Street Address (P.O. Box Number is Not Acceptable) 3353 SHERIDAN STREET SUITE C HOLLYWOOD, FL 33021 City Zip Code 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. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE Delete TITLE **KELTZ, TONI DENISE** NAME NAME 3353 SHERIDAN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **SUITE C, FL 33021** ☐ Change ☐ Addition SD ☐ Delete TITLE PLATT, MICHELLE NAME NAME STREET ADDRESS 3353 SHERIDAN STREET STREET ADDRESS CITY-ST-ZIP **SUITE C. FL 33021** CITY-ST-ZIP Addition ☐ Change TD ☐ Delete TITLE NAME PLATT, MARK NAME 3353 SHERIDAN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUITE C. FL 33021 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED