2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P03000091135** CAFÉ IN BLOOM AT EMERALD HILLS FLOWERS. INC. Principal Place of Business Mailing Address 3353 SHERIDAN STREET 3353 SHERIDAN STREET SUITE C SUITE C HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3102073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KELTZ, TONI DENISE DO NOT WRITE 3353 SHERIDAN STREET IN THIS SPACE SUITE C HOLLYWOOD, FL 33021 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 lamillar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reloatating) U00000329755 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/25/05-80128-008 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NALICE KELTZ, TONI DENISE 3353 SHERIDAN STREET STREET ADDRESS CTTY-ST-ZIP SUITE C, FL 33021 TITLE PLATT, MICHELLE NAME 3353 SHERIDAN STREET STREET ADDRESS SUITE C, FL 33021 CITY-ST-7P TITLE PLATT, MARK MAME STREET ADDRESS 3353 SHERIDAN STREET DO NOT WRITE DTY-57-20 SUITE C, FL 33021 IN THIS SPACE ITILE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS DTY-51-29

OFFICER OR DIRECTOR

FILED