

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137104

Entity Name: FLORAL DIRECT, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

3225 AVIATION AVENUE
SUITE 500
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVENUE
SUITE 500
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-0435783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PINCHASIK, STRONG , MUSKAT, STEIN PA
3225 AVIATION AVENUE
SUITE 500
MIAMI, FL 33133 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: PINCHASIK, STRONG , MUSKAT, STEIN PA

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: YACK, RALPH
Address: 3225 AVIATION AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: YACK, RALPH
Address: 3225 AVIATION AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ARDISSON, ANTHONY
Address: 3225 AVIATION AVENUE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY ARDISSON

PVST

04/01/2005

Electronic Signature of Signing Officer or Director

Date