

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019703

Entity Name: ELENA FLOWER FARMS INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

1720 RUBENSTEIN DRIVE
CARDIFF, CA 92007 US

New Principal Place of Business:

Current Mailing Address:

1720 RUBENSTEIN DRIVE
CARDIFF, CA 92007 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARIA L
204 3RD STREET WEST
SUITE 403
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: MASSARO, PAUL
Address: 1720 RUBENSTEIN DRIVE
City-St-Zip: CARDIFF, CA 92007 US

Title: D,VP () Delete
Name: LA ROTA, RODOLFO
Address: 204 3RD STREET WEST, SUITE #403
City-St-Zip: BRADENTON, FL 34208 US

Title: D,T () Delete
Name: AMEZQUITA, ELENA
Address: 204 3RD STREET WEST, SUITE #403
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL MASSARO

Electronic Signature of Signing Officer or Director

SEC.

08/05/2005

Date