

2005 FOR PROFIT CORPORATION ANNUAL REPORT

2

DOCUMENT # P04000030466

1. Entity Name
WAREHOUSE OF PETALS, INC.



FILED

05 APR 12 AM 11:34

SECRET
TALLAHASSEE

02/28/05 90187 027 \$100.00
03/28/05 90073 011 \$50.00



Principal Place of Business
**72 NW 79TH STREET
MIAMI, FL 33150**

Mailing Address
**72 NW 79TH STREET
MIAMI, FL 33150**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

01142005 Chg-P CR2E034 (10/03)

4. FEI Number
84-163872-1

Applied Fee
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**TICE, JAMES R
16220 SW 80TH STREET
HOMESTEAD, FL 33031**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 acknowledge the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SIMMONDS, OSCAR 72 NW 79TH STREET MIAMI, FL 33150	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BLUMENGOLD, NELLA 72 NW 79TH STREET MIAMI, FL 33150	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P	☐ Change ☒ Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V	☐ Change ☒ Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD MARIO CASAL JR 72 NW 79TH ST MIAMI FLA 33150	☐ Change ☒ Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Add

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on the 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 officer 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, as applicable, with an address, with all other like empowered.

DATE 2/1/05