

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000080382 1. Entity Name FLORIDA FOLIAGE COLLECTION, INC.		 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 05 JUN 20 AM 8:42 05/03/05 90108 010 150 ⁰⁰ 	
Principal Place of Business 11400 S.W. 99 COURT MIAMI, FL 33176		Mailing Address 11400 S.W. 99 COURT MIAMI, FL 33176	
2. Principal Place of Business 25051 SW 189 AVE Suite, Apt. #, etc.		3. Mailing Address 25051 SW 189 AVE Suite, Apt. #, etc.	
City & State HOMESTEAD FL Zip 33031 Country		City & State HOMESTEAD FL Zip 33031 Country	
4. FEI Number 83-0398408		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WIRTH, PHILIP A 11400 S.W. 99 COURT MIAMI, FL 33176		7. Name and Address of New Registered Agent Name WIRTH, PHILIP A Street Address (P.O. Box Number is Not Acceptable) 25051 SW 189 AVE City HOMESTEAD FL Zip Code 33031	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.) DATE			
FILE NOW!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WIRTH, PHILIP A 11400 S.W. 99 COURT MIAMI, FL 33176	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 25051 SW 189 AVE HOMESTEAD FL 33031
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP WIRTH, KARL E 11400 S.W. 99 COURT MIAMI, FL 33176	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 25051 SW 189 AVE HOMESTEAD FL 33031
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WIRTH, ELENA E 11400 S.W. 99 COURT MIAMI, FL 33176	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 25051 SW 189 AVE HOMESTEAD FL 33031
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WIRTH, BEVERLY G 11400 S.W. 99 COURT MIAMI, FL 33176	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 25051 SW 189 AVE HOMESTEAD FL 33031
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DP 06/02/05 305-248-0982 Date System Phone #	

FLORIDA FOLIAGE COLLECTION, INC. 2001 1ST ST. N.E. MIAMI, FL 33136		00079741 1118
PAY TO THE ORDER OF <u>Florida Dept of State</u> <u>one hundred fifty</u>		<u>468605</u>
COUNTY BANK 1001 1st St. N.E. Miami, FL 33136		\$ 150.00
MICR LINE: ⑈001118⑈ ⑈0079008493⑈ 6101239405⑈ ⑈0000015000⑈		DEPARTMENT OF ALIEN REGISTRATION 6540714621

Number: 1118 Date: 05/20/2005 Amount: \$150.00

DATA 111810