

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163037

Entity Name: THE FLOWER EXCHANGE.COM INC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

7381 NW 35 ST.
MIAMI, FL 33122

New Principal Place of Business:

2005 NW 70TH AVE
108
MIAMI, FL 33122

Current Mailing Address:

7381 NW 35 ST.
MIAMI, FL 33122

New Mailing Address:

2005 NW 70TH AVE
108
MIAMI, FL 33122

FEI Number: 20-1958405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, MARC
7381 NW 35 ST.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FISHMAN, MARC
2005 NW 70TH AVE
108
MIAMI, FL 33122 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:

05/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHMAN, MARC
Address: 7381 NW 35 ST.
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: PALACIO, JUAN C
Address: 7381 NW 35 ST.
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: OSSA, GUSTAVO
Address: 7381 NW 35 ST.
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: FISHMAN, YALE
Address: 7381 NW 35 ST.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHMAN, MARC
Address: 2005 NW 70TH AVE
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: PALACIO, JUAN C
Address: 2005 NW 70TH AVE
City-St-Zip: MIAMI, FL 33122

Title: S (X) Change () Addition
Name: OSSA, GUSTAVO
Address: 2005 NW 70TH AVE
City-St-Zip: MIAMI, FL 33122

Title: T (X) Change () Addition
Name: FISHMAN, YALE
Address: 2005 NW 70TH AVE
City-St-Zip: MIAMI, FL 33122

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: JUAN C. PALACIO

VP

05/03/2005

Electronic Signature of Signing Officer or Director

Date