2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163356

Entity Name: PETAL AFFAIR, INC.

FILED Mar 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1835 EAST HALLANDALE BEACH BOULEVARD SUITE 525 HALLANDALE BEACH, FL 33009 **New Mailing Address: Current Mailing Address:** 1835 EAST HALLANDALE BEACH BOULEVARD SUITE 525 HALLANDALE BEACH, FL 33009 FEI Number: 20-1958849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VULIC, DANIJELA 1835 EAST HALLANDALE BEACH BOULEVARD SUITE 525 HALLANDALE BEACH, FL 33009 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VULIC, DANIJELA

Name: VULIC, DANIJELA Name:
Address: 1835 EAST HALLANDALE BEACH BOULEVARD #525 Address:
City-St-Zip: HALLANDALE BEACH, FL 33009 US 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: DANIJELA VULIC P 03/05/2005