2004 FOR PROFIT CORPORATION -**ANNUAL REPORT (AR)**

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P93000055104 1. Entity Name 04-15-2004 90021 033 ***150 00 FLORALART, INC. Principal Place of Business Mailing Address 3705 VINELAND RD. 3705 VINELAND RD. ORLANDO FL 32811 ORLANDO FL 32811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2326495 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MELVIN RONALD G. Street Address (P.O. Box Number is Not Acceptable) 3705 VINELAND RD. ORLANDO FL 32811 City 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 accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME MELVIN RONALD G. NAME STREET ADDRESS STREET ADDRESS 3705 VINELAND RD. ORLANDO FL 32811 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change ☐ Addition PEEPLES JIMMIE C. NAME NAME 3705 VINELAND RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO FL 32811 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME ROBERTSON SHARON ----NAME STREET ADDRESS 3705 VINELAND RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32811 Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

04/12/04

407/422-9800

Daytime Phone #

FILED