

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005124

Entity Name: LADYBUG FLOWERS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

1330 COLLINS AVE. #1
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 403024
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0554193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCANDELL, JOSE
1330 COLLINS AVE. #1
MIAMI, FL 33139

Name and Address of New Registered Agent:

ESCANDELL, JOSE
PO BOX 403024
MIAMI BEACH, FL 33140

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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ESCANDELL, JOSE
Address: PO BOX 403024
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JOSE P ESCANDELL

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date