2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005124

Entity Name: LADYBUG FLOWERS, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1330 COLLINS AVE. #1 PO BOX 403024 MIAMI, FL 33139 US MIAMI, FL 33140 US **Current Mailing Address: New Mailing Address:** PO BOX 403024 MIAMI BEACH, FL 33140 US FEI Number: 65-0554193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESCANDELL, JOSE PO BOX 403024 MIAMI BEACH, FL 33140 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: PSTD () Delete Title: () Change () Addition ESCANDELL, JOSE Name: Name: PO BOX 403024 Address: Address:

City-St-Zip: MIAMI BEACH, FL 33140 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 Statutés. 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 ESCANDELL **PSTD** 04/25/2005