

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052155

Entity Name: 3-D FLOWERS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2928 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

3555 N.W. 74 AVENUE
MIAMI, FL 33122

Current Mailing Address:

2928 NW 72 AVE
MIAMI, FL 33122

New Mailing Address:

3555 N.W. 74 AVENUE
MIAMI, FL 33122

FEI Number: 65-0593557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: STD () Delete
Name: DADDIO, DANTE D SR.
Address: 3024 NORTHWEST 72 AVENUE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: DADDIO, INEZ
Address: 3024 NORTHWEST 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: P () Delete
Name: DADDIO, DANTE JR.
Address: 3024 NW 72 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANTE DADDIO JR

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date