2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P96000081143** 04-28-2004 90229 031 ***150.00 SOUTH AMERICAN FLOWER COLLECTION, INC. Principal Place of Business Mailing Address 18621 SW 98TH AVE 23720 C 44 AVE MIAMI, FL 33157 EUSTIS. FL 32736 K411 Suite, Apt. #, 03182004 CR2E034 (10/03) 4. FEI Number Applied For 65-0699616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Red Name_ WOLAVER, THOMAS H Street Address (P.O. Box Number is Not Acceptable) 23720 C.R. 44 A EUSTIS, FL 32736 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 arm familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, DΡ Defete ■ Addition TITLE TITLE WOLAVER, THOMAS H NAME NAME 23720 C.R.44 A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EUSTIS: FL 32736 CITY-ST-ZIP TITLE Delete TITI E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED