

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010501

FILED
Jul 09, 2004
Secretary of State

Entity Name: ALL FLOWERS OF THE WORLD, CORP.

Current Principal Place of Business:

7359 NW 36 ST
MIAMI, FL 33166 US

New Principal Place of Business:

15145 NW 88TH COURT
MIAMI LAKES, FL 33018 US

Current Mailing Address:

7359 NW 36 ST
MIAMI, FL 33166 US

New Mailing Address:

15145 NW 88TH COURT
MIAMI LAKES, FL 33018 US

FEI Number: 65-0732460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INACIO, JOSE M
7359 NW 36 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

INACIO, JOSE M
15145 NW 88TH COURT
MIAMI LAKES, FL 33018 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: JOSE M. INACIO

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: INACIO, JOSE M
Address: 7359 NW 36 ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: INACIO, JOSE M
Address: 15145 NW 88TH COURT
City-St-Zip: MIAMI LAKES, FL 33018 US

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 M INACIO

DIR

07/09/2004

Electronic Signature of Signing Officer or Director

Date