

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097119

FILED
May 24, 2004
Secretary of State

Entity Name: EXCELLENCE FLOWERS, INC.

Current Principal Place of Business:

7225 NW 44 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7225 NW 44 ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0794005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORA, MANUEL M
7225 NW 44 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LORA, MIRIAM N
7225 NW 44 ST.
MIAMI, FL 33166 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: MIRIAM N. LORA

05/24/2004

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: P () Delete
Name: REYES, MIRIAM
Address: 7225 NW 44 ST.
City-St-Zip: MIAMI, FL 33166 US

Title: RA (X) Delete
Name: LORA, MANUEL
Address: 7225 NW 44 ST.
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORA, MIRIAM N
Address: 7225 NW 44 ST.
City-St-Zip: MIAMI, FL 33166 US

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: MIRIAM N. LORA

P

05/24/2004

Electronic Signature of Signing Officer or Director

Date