

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000105551

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: PERFECT ROSES, INC.

Current Principal Place of Business:

5425 BEAUMONT CENTER BLVD.
#912
TAMPA, FL 33634

New Principal Place of Business:

6131 ANDERSON ROAD
K
TAMPA, FL 33634

Current Mailing Address:

5425 BEAUMONT CENTER BLVD.
#912
TAMPA, FL 33634

New Mailing Address:

6131 ANDERSON ROAD
K
TAMPA, FL 33634

FEI Number: 59-3481549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KENNETH E
5425 BEAUMONT CENTER BLVD.
#914
TAMPA, FL 323012525 US

Name and Address of New Registered Agent:

LEE, KENNETH E
3207 MORRISON AVENUE
TAMPA, FL 33629 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:

04/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LEE, KEN
Address: 5425 BEAUMONT CENTER BLVD.
City-St-Zip: TAMPA, FL 33634

Title: V () Delete
Name: CANNON, JAMIE
Address: 5425 BEAUMONT CENTER BLVD.
City-St-Zip: TAMPA, FL 33634

Title: V () Delete
Name: CARRUTHERS, JOHN
Address: 5425 BEAUMONT CENTER BLVD.
City-St-Zip: TAMPA, FL 33634

Title: S () Delete
Name: YANEZ, ARMANDO
Address: 5425 BEAUMONT CENTER BLVD.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LEE, KEN
Address: 6131 ANDERSON ROAD, SUITE K
City-St-Zip: TAMPA, FL 33634

Title: V (X) Change () Addition
Name: CANNON, JAMIE
Address: 6131 ANDERSON ROAD, SUITE K
City-St-Zip: TAMPA, FL 33634

Title: V (X) Change () Addition
Name: CARRUTHERS, JOHN
Address: 6131 ANDERSON ROAD, SUITE K
City-St-Zip: TAMPA, FL 33634

Title: S (X) Change () Addition
Name: YANEZ, ARMANDO
Address: 6131 ANDERSON ROAD, SUITE K
City-St-Zip: TAMPA, FL 33634

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: KEN LEE

PT

04/12/2002

Electronic Signature of Signing Officer or Director

Date