

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073290

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORAL DECO MANUFACTURERS, INC.

Current Principal Place of Business:

218 NE 38 ST.
OAKLAND PARK, FL 33334

New Principal Place of Business:

4511 NE 6 AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

4705 NW 5TH AVENUE
POMPAÑO BEACH, FL 33064

New Mailing Address:

4511 NE 6 AVE
OAKLAND PARK, FL 33334

FEI Number: 65-0859261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, WILLIAM
4705 NW 5TH AVENUE
POMPAÑO BEACH, FL 33064

Name and Address of New Registered Agent:

MARTINEZ, WILLIAM
741 NE 57TH ST
FORT LAUDERDALE, FL 33334

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: WILLIAM MARTINEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: MARTINEZ, WILLIAM
Address: 4705 NW 5TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: MARTINEZ, WILLIAM
Address: 741 NE 57TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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: WILLIAM MARTINEZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date