2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM **DOCUMENT # P99000002992 Secretary of State** 1. Entity Name FLOWERS' PLACE, INC. Principal Place of Business Mailing Address 98 S FEDERALHAY. 98 S FEDERAL HAVE FOMPANDBEACH, FL 33062 FOMPANOBEACH FL 33062 04272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0886277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, OMAR DO NOT WRITE 10314 NW 7 ST CORAL SPRINGS, FL 33071 IN THIS SPACE 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 am familiar with, and accept the obligations of registered agent. **SIGNATURE** (NOTE: Registered Agent alignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000143089 Trust Fund Contribution. Added to Fees 04/30/04-80077-019 150.00 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, OMAR NAME STREET ADDRESS 98 S. FEDERAL HWY. CITY-ST-ZIP POMPANO BEACH, FL 33062 THE NAME GONZALEZ, VERONICA STREET ADDRESS 98 S. FEDERAL HWY. CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP MILE NAME

12. I hereby certify that the information supplied with this filling 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 reports 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 types like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR