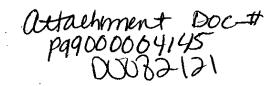
2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 29, 2000 8:00 am Secretary of State DOCUMENT # P9900004145 2DOZENROSES.COM. INC. 08-29-2000 90031 002 ***150.00 Principal Place of Business Mailing Address 2692 ALTON ROAD 2692 ALTON ROAD MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 00082121 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City& State Miam: Beach Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, MARK 2692 ALTON ROAD MIAMI BEACH FL 33140 City 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 (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Addition TITLE ☐ Delete Johnson, Ma NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 13. I hereby certify that the information supplied with this filing 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 report is 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered



2DozenRoses.Com,Inc.

1845 Bay Road Miami Beach, Florida 33139 Tel 305-534-2030

August 3, 2000

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

2DozenRoses.Com,Inc.
Document # P99000004145
2000 Uniform Business Report

Dear Sir or Madam:

Pursuant to 2000 Uniform Business Report Packet (Second Notice), this letter acknowledges the above-mentioned corporation's responsibility to file the Corporation Annual Report. This statement will explain the corporation's reasonable cause for not filing the return on time.

There are two reasonable causes for not filing. Firstly, there is good faith and the absence of willful neglect. Secondly, the principal of the corporation never received a First Notice and was unaware of the need to file the Annual Report.

2DozenRoses.Com,Inc. is a licensed business with all current licenses, operating in good faith and the absence of willful neglect. The first year for owning a business is always a learning experience. Previous to retaining the services of an accountant, the business had no support staff. After investigations and to the best of our knowledge, we have determined that the First Notice was never received at the principal place of business.

The corporation has since sought the expertise of professionals to keep it in compliance. Enclosed please find the 2000 Uniform Business Report along with a check for \$150.00 for the filing fee.

Should there be any questions, please contact the undersigned at the above information in the top right hand corner. Thank you for your consideration in this matter.

Very truly yours,

Mark C. Johnson

President -