2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P99000040376** 05-04-2004 90142 039 ***150.00 1. Entity Name AMORETTO FLOWERS, INC. Principal Place of Business Mailing Address 6062 SW 8TH STREET 6062 SW 8TH STREET **MIAMI, FL 33144** MIAMI, FL 33144 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number -88-000005 65-09 16535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIMA, ALEJANDRO E DO NOT WRITE 6062 SW 8TH STREET MIAMI, FL 33144 IN THIS SPACE 8. The above named or litity 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS LIMA; ALEJANDRO E NAME 6062 SW 8TH STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL 33144 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered SIGNATURE:

FILED

Daytime Phone #