2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000043793 FILED May 02, 2005 08:00 AM Secretary of State LOVÉ GARDEN FLOWERS & GIFTS INC. Principal Place of Business Mailing Address 2055- SW 8TH ST 2055- SW 8TH ST MIAMI, FL 33135 MIAMI, FL 33135 04252005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0927946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORRALES, ALBERT DO NOT WRITE 2055- SW 8TH ST MIAMI, FL 33135 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ,10. OFFICERS AND DIRECTORS TITLE PD CORRALES, ALBERT NAME STREET ADDRESS 2055- SW 8TH ST MIAMI, FL 33135 CITY-ST-ZIP $\overline{\mathsf{v}}$ CORRALES, ALBERT NAME STREET ADDRESS 2055- SW 8TH ST CITY-ST-ZIP MIAMI, FL 33135 TITLE CORRALES, ALBERT NAME 2055- SW 8TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33135 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS

ACCEPT CORRECT SOLICE STATE OF SIGNING OFFICER OF DIRECTOR TO THE DESCRIPTION OF THE DESC