2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE!

DOCUMENT # P99000069806 04 APR 27 AM II: 57 MY FLOWERS UNLIMITED, INC. Mailing Address Principal Place of Business 5853 SW 73RD STREET 5853 SW 73RD STREET SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 CR2E034 (10/03) Cha-P Applied For 4. EEI Number City & State City & State 65-0962118 Not Applicable Žip Country Zip Country \$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 HUECK, JORGE E Street Address (P.O. Box Number is Not Acceptable) 5853 SW 73RD STREET SOUTH MIAMI, FL 33143 Zìp Code FL 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. DATE 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TILE PDS ☐ Defete TETLE ☐ Change Addition HUECK, JORGE E NAME NAME 700035821227 05/10/04--01074--016 **15 5853 SW 73RD \$ TREET STREET ADDRESS STREET ADDRESS SOUTH MIAMI, FL. 33143 CITY-ST-ZIP CITY-ST-ZIP **VPDT** Change Addition TITLE ☐ Delete TITLE RIVAS, GABRIELA NAME NAME STREET ADDRESS 5853 SW 73RD STREET STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE 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-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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.

OR DIRECTOR

9521-515-208 4001-86-40