2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT **DOCUMENT # P99000069806** FILED 1. Entity Name MY FLOWERS UNLIMITED, INC. 05 APR 28 PM 3: 14 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 5853 SW 73RD STREET 5853 SW 73RD STREET SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 No Cha-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0962118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **HUECK, JORGE E** DO NOT WRITE **5853 SW 73RD STREET** SOUTH MIAMI, FL 33143 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDS TITLE HUECK, JORGE E NAME STREET ADDRESS **5853 SW 73RD S TREET** CITY-ST-ZIP SOUTH MIAMI, FL 33143 VPDT 100054200201 05/10/05--01021--001 **1500,00 TITLE RIVAS, GABRIELA NAME STREET ADDRESS **5853 SW 73RD STREET** SOUTH MIAMI, FL 33143 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 of 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

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