

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085808

FILED
Apr 28, 2005
Secretary of State

Entity Name: HOLLAND FLOWERS W.P.B., INC.

Current Principal Place of Business:

C/O ROBERT ALLEN LAW
1441 BRICKELL AVE STE 1014
MIAMI, FL 33131

New Principal Place of Business:

38-16 SKILLMAN AVENUE
LONG ISLAND CITY, NY 11101

Current Mailing Address:

C/O ROBERT ALLEN LAW
1441 BRICKELL AVE STE 1014
MIAMI, FL 33131

New Mailing Address:

38-16 SKILLMAN AVENUE
LONG ISLAND CITY, NY 11101

FEI Number: 59-3600732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN LAW, ROBERT
1441 BRICKELL AVE STE 1014
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COHEN, RICHARD S
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

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.

SIGNATURE: RICHARD S. COHEN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HINDERIKUS, HOFMAN
Address: 1441 BRICKELL AVE STE 1014
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: HOFSTEDE, WILLIAM M
Address: 1441 BRICKELL AVE STE 1014
City-St-Zip: MIAMI, FL 33131

Title: SS (X) Delete
Name: ALLEN, JR., ROBERT N
Address: 1441 BRICKELL AVE STE 1014
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: VAN VLIET, JACOBUS
Address: 38-16 SKILLMAN AVENUE
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACOBUS VAN VLIET

DIR

04/28/2005

Electronic Signature of Signing Officer or Director

Date