2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P99000094212 1. Entity Name EMERALD BOUQUET, INC. Principal Place of Business Mailing Address 9800 NW 17TH STREET 111 SW 3RD STREET, SIXTH FLOOR STE 1 MIAMI, FL 33130 MIAMI, FL 33172 US 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0956389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, ELLIOTT DO NOT WRITE 111 SW 3RD STREET MIAMI, FL 33130 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Umi000069337 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 03/44/44-80010-015 1**58.7**5 OFFICERS AND DIRECTORS 10. NAME VARELA, ALVARO STREET ADDRESS **9475 NW 13TH STREET** CITY-ST-ZIP MIAMI, FL 31720 VARELA, MARIO NAME STREET ADDRESS **9475 NW 13TH STREET** CITY-ST-ZIP MIAMI, FL 31720 AS TITLE HARRIS, ELLIOTT NAME STREET ADDRESS 111 SW 3RD STREET, SIXTH FLOOR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33130 TITLE IN THIS SPACE KARAMAT, KHAQAN NAME STREET ADDRESS 9475 NW 13TH STREET MIAMI, FL 33172 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 the memory of the province of the composition of the receiver of the province of the composition of the receiver of the province of the composition of the receiver of the province of the provin

SIGNATURÈ:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED