2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 13, 2005 08:00 AM DOCUMENT # S67435 **Secretary of State** 1. Entity Name SHANTI'S SILK FLOWERS, CORP. Principal Place of Business Mailing Address 4593 120 AVE S. 4593 120 AVE S. LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0289200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERSAUD, KASHO DO NOT WRITE 4593 120 AVE S LAKE WORTH, FL 33467 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PERSAUD, DAVENAND NAME 4593 120 AVE S STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 U00000179076 01/13/05-80003-025 150 00 NAME PERSAUD, KASHO STREET ADDRESS 4593 120 AVE S LAKE WORTH, FL 33467 CITY-ST-ZIP DT TITLE PERSAUD, JASMAT NAME 4593 120 AVE S STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33467 IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 tryl 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 addition, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP