2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 09, 2005 08:00 AM **DOCUMENT # V67439 Secretary of State** BLUÉ FLOWERS, INC. Mailing Address Principal Place of Business C/O STEVEN M CHARCHAT C/O STEVEN M CHARCHAT 848 BRICKELL AVE, SUITE 1040 848 BRICKELL AVE, SUITE 1040 MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0370253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHARCHAT, STEVEN M DO NOT WRITE 848 BRICKELL AVE **SUITE 1040** IN THIS SPACE MIAMI, FL 33131 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD MILE ALVAREZ, ANGELA NAME 848 BRICKELL AVENUE STE 1040 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP VD TITLE ALVAREZ, ANA AMELIA 848 BRICKELL AVENUE STE 1040 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 IIILE ALVAREZ, MARIA ELENA NAME 848 BRICKELL AVENUE STE 1040 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TITLE ALVAREZ, MARIA ISABEL NAME 848 BRICKELL AVENUE STE 1040 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE ALVAREZ, ARMANDO NAME STREET ADDRESS 848 BRICKELL AVENUE STE 1040 MIAMI, FL 33131 CITY-ST- 7IP

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 early; 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

SIGNATURE:

TITLE NAME STREET ADDRESS

Daytime Phone #