2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # 488651** 1. Entity Name PLANTS BY TROPICO, INC. Frincipal Place of Business Mailing Address 21200 SW 177 AVE. MIAMI FL 33187 21200 SW 177 AVE, MIAMI FL 33187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suîte, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEi Number Applied For 59-1636115 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPILLERS, BILL Street Address (P.O. Box Number is Not Acceptable) 18355 S.W. 214 STREET **MIAMI FL 33187** Zip Code 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. sune (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete TT Change Addition SPILLERS, BILL J. NAME NAME STREET ADDRESS 18355 S.W. 214 STREET STREET ADDRESS U00000335087 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP 04/27/05-80069-014 Links 00 Addition DUE Delete TULLE NAME SPILLERS, REBECCA NAME STREET ADDRESS 18355 S.W. 214 STREET STREET ADDRESS CITY ST-ZIP MIAMI FL CHY-ST ZIF mile Delete TITLE ☐ Change ☐ Addition MAME SPILLERS, REBECCA NAME STREET ADDRESS STREET ADDRESS 18355 S.W. 214 STREET CITY - ST - ZIP CITY-ST-7IP MIAMI FL DBF TITLE ☐ Addition Delete Change SPILLERS, BILL J NAME NAME STREET ADDRESS 18355 SW 214 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZP ☐ Delete DITE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7/P TOTAL Delete Tetter Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19 07(3)(t), 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 other like empowered.

& becce

SIGNATURE:

FILED