

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11382

Entity Name: PICK-A-PLANT, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

52 WEST OAKLAND PARK BLVD., #167
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

52 WEST OAKLAND PARK BLVD., #167
FT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 59-2500079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, BARRY
2632 N.W. 3RD AVENUE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FEINSTEIN, BARRY
726 NW 28 COURT
FT LAUDERDALE, FL 33311 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: BARRY FEINSTEIN

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILMORE, DAVID
Address: 2632 N.W. 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: V () Delete
Name: FEINSTEIN, BARRY
Address: 2632 N.W. 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILMORE, DAVID
Address: 726 NW 28TH COURT
City-St-Zip: FT LAUDERDALE, FL 33311

Title: V (X) Change () Addition
Name: FEINSTEIN, BARRY
Address: 726 NW 28TH COURT
City-St-Zip: FT LAUDERDALE, FL 33311

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: BARRY FEINSTEIN

VP

03/17/2004

Electronic Signature of Signing Officer or Director

Date