

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046137

Entity Name: HORTUS INDUSTRIES, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

15241 SW 158TH ST
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

15241 SW 158TH ST
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 33-1055067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, DIEGO
15241 SW 158 ST
MIAMI, FL 331875405 US

Name and Address of New Registered Agent:

HURTADO, LISA
15241 SW 158 ST
MIAMI, FL 331875405 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: LH

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: HURTAGO, DIEGO H
Address: 15241 SW 158TH STREET
City-St-Zip: MIAMI, FL 331875405

Title: D () Delete
Name: HURTAGO, DIEGO H
Address: 15241 SW 158TH STREET
City-St-Zip: MIAMI, FL 331875405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: HURTAGO, LISA
Address: 15241 SW 158TH STREET
City-St-Zip: MIAMI, FL 331875405

Title: D (X) Change () Addition
Name: HURTAGO, LISA
Address: 15241 SW 158TH STREET
City-St-Zip: MIAMI, FL 331875405

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: LH

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date