

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015692

FILED
Apr 27, 2005
Secretary of State

Entity Name: SILK PLANTS PLUS FRANCHISING, INC.

Current Principal Place of Business:

1045 WEST BRANDON BOULEVARD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1045 WEST BRANDON BOULEVARD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3429652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGO, FRANK
5939 CHERRY OAK DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: REGO, FRANK
Address: 1045 WEST BRANDON BOULEVARD
City-St-Zip: BRANDON, FL 33511

Title: SD () Delete
Name: REGO, JEAN C
Address: 1045 WEST BRANDON BOULEVARD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHD (X) Change () Addition
Name: REGO, FRANK
Address: 1045 WEST BRANDON BOULEVARD
City-St-Zip: BRANDON, FL 33511

Title: PD (X) Change () Addition
Name: REGO, JEAN C
Address: 1045 WEST BRANDON BOULEVARD
City-St-Zip: BRANDON, FL 33511

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: FRANK REGO

CH

04/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date