---2905 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2005 08:00 AM Secretary of State **DOCUMENT # 571794** 1. Entity Name PLANTS & BLOOMS, INC. Principal Place of Business Mailing Address 9288 153RD ROAD SO. DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1881402 Not Applicable Zip Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LECHTMAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 801 N.E. 167 STREET N. MIAMI BEACH FL 33162 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ΡĐ Change ☐ Addition TITLE Delete TILLE WONG, TYRONE NAME NAME STREET ADDRESS 17545 WEEPING WILLOWTRL. STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33487 CHY-ST-MP VD ☐ Change ☐ Addition TITLE ☐ Delete THE NAME WONG, JOYCE NAME 17545 WEEPING WILLOWTRL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33487 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE DAS WONG, DONNA. NAME STREET ADDRESS 17545 WEEPING WILLOW TR. STREET ADDRESS CUTY-ST-70P CITY ST-ZIP BOCA RATON FL 33487 ☐ Delete ☐ Change ☐ Addition TITLE DIGE WONG, RAYMOND. NAME NAME 17545 WEEPING WILLOW TR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CLTY-ST-ZIP CLLY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME U000000216270 STREET ADDRESS STREET ADDRESS 02/05/05-80041-025 150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete HILE Change THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE: JOYE WONG -

FILED