2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # 642820** 02-12-2004 90031 017 ***150.00 1. Entity Name CONCEPTS IN GREENERY, INC. Mailing Address Principal Place of Business 16366 OLD CHENEY HWY BOX 948154 — Delete 16366 OLD CHENEY HWY ORLANDO, FL 32833 US ORLANDO, FL 32833 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-1944969 Not Applicable Zip Country Zip 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 BERKSON, GARY M Street Address (P.O. Box Number is Not Acceptable) 111 N. ORANGE AVE STE 1200 ORLANDO, FL 32801 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition HENSON, GENEVA NAME NAME STREET ADDRESS 2910 BATH STREET STREET ADDRESS CITY-ST-ZIP DELTONA, FL CITY-ST-ZIP PTD Delete TITLE TITLE ☐ Change ☐ Addition POE, LOWELL NAME NAME STREET ADDRESS 16366 OLD CHENEY HWY STREET ADDRESS ORLANDO, FL 32833 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_ZIP_ CITY-ST-ZIP-Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information sur-indicated on this report or supplementa-of the corporation or the receiver or fu-changed, or on an attachment with appolicy with this filling/does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information tall proof is true and acturate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director used empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all priver like empowered. LOWELL POE 2/4/04 407/568-2000 PRESIDENT SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 12, 2004 8:00 am

Daytime Phone #