2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 26, 2005 08:00 AM **DOCUMENT # 642820 Secretary of State** CONCEPTS IN GREENERY, INC. Principal Place of Business Mailing Address 16366 OLD CHENEY HWY 16366 OLD CHENEY HWY ORLANDO, FL. 32833 US ORLANDO, FL 32833 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1944969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERKSON, GARY M DO NOT WRITE 111 N. ORANGE AVE STE 1200 ORLANDO, FL 32801 IN THIS SPACE 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, typod or printed narras of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HENSON, GENEVA U00000197074 STREET ADDRESS 2910 BATH STREET 01/28/05-80097-002 150.00 CITY-ST-ZIP DELTONA, FL PTD MILE POE. LOWELL NAME STREET ADDRESS 16366 OLD CHENEY HWY ORLANDO, FL. 32833 CITY-ST-719 nne NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supported 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 trepted 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 to address, withall other like empowered.

LOWELL POE

PRESIDENT

SIGNATURE AND TYPED OR PRINTED MASKE OF SIGNING DIFFICER OR DIRECTOR

FILED

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