2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Mar 31, 2004 08:00 AM DOCUMENT # F08120 **Secretary of State** FOLIAGE DESIGN SYSTEMS FRANCHISE COMPANY Principal Place of Business Mailing Address **4496 35TH STREET** 4496 35TH STREET OCALA, FL 32811 US ORLANDO, FL 32811 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2063208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAGOOD, JOHN S DO NOT WRITE 4496 35TH ST ORLANDO, FL 32811 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, typed or printed name of registered agent and title if applicable U00000099493 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/31/04-80008-002 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HAGOOD, JOHN S STREET ADDRESS 4496 35TH STREET CAY-ST-ZIP ORLANDO, FL 32811 BBE LIU, DAVID G STREET ADDRESS **4496 35TH STREET** CITY-ST-ZIP ORLANDO, FL 32811 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE **ក្**ភា ៩ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. It hereby certify that the information indicated on this report or supplier of the corporation or the receiver or changed, or on an attachment with ling does not qualify for the exemption stated in Section 119.07(3(i)), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director a cexecute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if