2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H54800 01-10-2005 90024 002 ***150.00 CONTINENTAL FOLIAGE GROWERS, INC. Principal Place of Business Mailing Address 8750 156 COURT SOUTH 8750 156 COURT SOUTH 40000149 DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 01052005 ~ No Chg-P ~ CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2540265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROOKS, ROGER W. DO NOT WRITE **6886 NW 82 TERRACE** PARKLAND, FL 33067 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STD BROOKS, JANICE L. NAME 6886 NW 82ND TERR. STREET ADDRESS PARKLAND, FL CITY-ST-ZIP TITLE BROOKS, ROGER W. NAME 6886 NW 82ND TERRACE STREET ADDRESS CITY-ST-ZIP PARKLAND, FL BROOKS, JANICE, L NAME STREET ADDRESS 6886 NW 82ND TERR DO NOT WRITE CITY-ST-ZIP PARKLAND, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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

FILED Jan 10, 2005 8:00 am