2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 4

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # H61935** 1. Entity Name PLANTS OF BLANTON, INC. Mailing Address Principal Place of Business 32341 TRILBY ROAD 32341 TRILBY ROAD DADE CITY, FL 33523 DADE CITY, FL 33523 US 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2576200 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FALLS, CAROLYN D. DO NOT WRITE 32747 ST. JOE RD DADE CITY, FL 33525 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 II applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE FALLS, CAROLYN D. NAME U00000132251 STREET ADDRESS 32747 ST JOE RD 04/27/04-80037-020 150.00 CITY-ST-ZIP DADE CITY, FL TITLE FALLS, JOHN D. NAME 32341 TRILBY RD STREET ADDRESS CITY-ST-ZIP DADE CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.