

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04573

FILED
Jul 02, 2004
Secretary of State

Entity Name: ZILL HIGH PERFORMANCE PLANTS, INC.

Current Principal Place of Business:

6801 107TH PL. S.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7424 HYPOLUXO FARMS RD.
SUITE A
LAKE WORTH, FL 334637721

Current Mailing Address:

6801 107TH PL. S.
BOYNTON BEACH, FL 33437

New Mailing Address:

7424 HYPOLUXO FARMS RD.
SUITE A
LAKE WORTH, FL 334637721

FEI Number: 59-2648846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A.
50 S.E. FOURTH AVE.
DELRAY BEACH, FL 33444

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ZILL, GARY E.,
Address: 6671 TARA CT
City-St-Zip: BOYNTON BEACH, FL

Title: D () Delete
Name: ZILL, GARY E.,
Address: 6671 TARA CT
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ZILL, GARY E.,
Address: 6671 TARA CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: ZILL, GARY E.,
Address: 6671 TARA CT
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY E ZILL

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date