2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # J10160 Apr 28, 2004 08:00 AM Secretary of State PLANT SOLUTIONS I, INC. Principal Place of Business Mailing Address 7333 HYPOLUXO FARMS RD P.O. BOX 630247 MIAMI, FL 33163-0247 LAKE WORTH, FL 33463 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2660162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARQUEZ, MAGARET 7333 HYPOLUXO FARMS RD LAKE WORTH, FL 33463 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. (NOTE, Registered Agent signature required whon reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. U00000135201 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/28/04-80047-019 150.**0**0 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILE MARQUEZ, LIONEL III NAME 7333 HYPOLOXO FARMS RD STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 PD MARQUEZ, MARGARET NAME 7333 HYPOLOXO FARMS RD STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE ππε STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP 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 changed, or on an attachment with an address, with the effect in the control of the corporation or the receiver or trustee empowered by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address, with the effect in the control of the corporation of the corporation or the receiver or trustee empowered by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR