2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Feb 14, 2005 08:00 AM DOCUMENT # J10160 **Secretary of State** 1. Entity Name PLANT SOLUTIONS I, INC. Principal Place of Business Mailing Address P.O. BOX 630247 MIAMI FL 33163-0247 7333 HYPOLUXO FARMS RD LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2660162 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUEZ, MAGARET Street Address (P.O. Box Number is Not Acceptable) 7333 HYPOLUXO FARMS RD LAKE WORTH FL 33463 City Zip Code 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 (NOTE Registered Agent signature required when retristating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE Delete Trid k ☐ Change ☐ Addition MARQUEZ, LIONEL III NAME NAME U00000229721 7333 HYPOLOXO FARMS RD STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33463 CITY-ST-ZIE 02/15/05-80009-001 1050.no CITY-ST-ZIP ☐ Delete 11Te f Change Addition TATLE MARQUEZ, MARGARET NAME NAME STREET ADDRESS 7333 HYPOLOXO FARMS RD STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33463 CITY-ST-ZIP ☐ Change Addition DICE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-ZIP TiTLE Change Addition TIBLE ☐ Delete NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP 011Y-S1-ZIP TITLE Delete HILE ☐ Change Addition NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ONE ☐ Change ☐ Addition THE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY ST-70 CHY-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)(f), 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.

FILED

2/7/05 561-642-9600 Daytrie Phone #