2004 FOR PROFIT CORPORATION

May 17, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L11717 NATURE'S WAY NURSERY OF MIAMI, INC. Principal Place of Business Mailing Address 20950 SW 177TH AVE P 0 BOX 971129 MIAMI, FL 33187 US MIAMI, FL 33197 US 03082003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0138551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILSON, DAWN F DO NOT WRITE 6095 SW 128TH ST MIAMI, FL 33156 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_ DATE Segneture, typed or grinted name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE WILSON, DAWN F. NAME U00000160736 05/17/04-80011-011 150.00 STREET ADDRESS 6095 SW 128TH ST CITY-ST-ZIP MIAMI, FL 33156 TIRE DAWN F WILSON NAME 6095 SW 128TH ST . STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 BBE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITS F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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

STREET ADDRESS City-St-ZiP TITLE

STREET ADDRESS CHY-ST-ZIP

FILED