2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM DOCUMENT # M01903 **Secretary of State** 1. Entity Name PLANT-CONCEPTS, INC. Principal Place of Business Mailing Address P.O. BOX 441592 7498 N.W. 8TH ST MIAMI FL 33144-1592 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2419593 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PACHECO, NELSON Street Address (P.O. Box Number is Not Acceptable) 5841 SW 20TH STREET **MIAMI FL 33155** 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstaling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. HIEF Change ☐ Addition MLE **PSD** ☐ Delete PACHECO, NELSON MANE NAME U00000200718 STREET ADDRESS 5841 SW 20TH ST. STREET ADDRESS 01/28/05-80039-008 150.00 CITY-ST-ZIP MIAMI FL C114-51-214 ☐ Change ☐ Addition III ☐ Delete It It is NAME STREET ADORESS STREET ADDRESS CHY-S1-ZIP CHY-S1-202 ☐ Addition ☐ Delete ☐ Change HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UIY-51-704 ☐ Change ☐ Addition MILE ☐ Defete MILE MALIF HALAF STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition me ☐ Delete MLE NAME STREET ADDRESS STREET ADDRESS CATY-SI-AP CITY-S1-2H Addition ☐ Delete THE ☐ Chance Mil MAME STREET ADDRESS STREET ADDRESS 011Y - \$1 - 74P CHY-ST-ZIP

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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 cath; 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.

SIGNATURE: July Parker Welson Packers President 1/24/05 305-266-7261