## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # M39256 1. Entity Name PLANTS OF EDEN, INC. Principal Place of Business Mailing Address 18800 SW 240 ST 18800 SW 240 ST HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2723698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUE, JOSEPH E. DO NOT WRITE 18800 S.W. 240TH STREET HOMESTEAD, FL 33031 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. J am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered againt and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LUE, JOSEPH E. STREET ADDRESS 1760 NW 17TH ST CITY - ST - ZIP HOMESTEAD, FL 33030 D TITLE U00000312534 04/18/05-80089-016 158.75 LEE, DEBRAIA. NAME STREET ADDRESS 1760 NW 17TH ST CITY - ST - ZIP HOMESTEAD, FL 33030 VD TITLE MARTIN, JOHN S NAME STREET ADDRESS 2261 NW 161 ST TER DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL 33028 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

**FILED**