2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # M95059 1. Enlity Name THE PLANTSMITH, INC. Principal Place of Business Mailing Address 1555 FOLSOM ROAD 1555 FOLSOM ROAD LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 US 03212004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0069831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNOR, DONALD C. DO NOT WRITE 1555 FOLSOM ROAD LOXAHATCHEE, FL 33470 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. Lam familiar with, and accept the obligations of registered agent INOTE Registered Agent signature required when constaining PATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees *Uuuuu*0110716 /12/04-80094-019-150.00 10. OFFICERS AND DIRECTORS PD FILE CONNOR, JOAN A. NAME STREET ADDRESS 1555 FOLDOM RD. CHY ST ZIP LOXAHATCHEE, FL 33470 STD OLE CONNOR, DONALD C. NAME 1555 FOLSON ROAD STREET ADDRESS GITY ST ZIP LOXAHATCHEE, FL 33470 mit NAME STREET ADDRESS DO NOT WRITE CHEY ST Z-P IN THIS SPACE THELE NAM-SPREET ADDRESS CITY ST ZIF TULE NAME STREET ACCORESS. CHY-ST AP

12. Thereby 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 suppliemental 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 time receiver or trustee emphwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IIILE NAME STREET ADDRESS CITY ST 7/P.