

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003991

FILED
Aug 13, 2004
Secretary of State

Entity Name: THE PLANT STAND, INC.

Current Principal Place of Business:

9140 HECKSCHER DR
JACKSONVILLE, FL 32226

New Principal Place of Business:

256 NORTH 7TH STREET
MACCLENNY, FL 32063

Current Mailing Address:

P.O. BOX 441603
JACKSONVILLE, FL 32222

New Mailing Address:

3545-1 ST JOHNS BLUFF RD.
347
JACKSONVILLE, FL 32224

FEI Number: 59-3605964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEINATH, HAROLD J
9140 HECKSCHER DR
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

KEINATH, HAROLD J
2315 BEACH BLVD
201
JACKSONVILLE BEACH, FL 32250 US

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.

SIGNATURE: HAROLD KEINATH

08/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEINATH, HAROLD J
Address: 9140 HECKSCHER DR
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEINATH, HAROLD J
Address: 256 NORTH 7TH STREET
City-St-Zip: MACCLENNY, FL 32063

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAROLD KEINATH

P

08/13/2004

Electronic Signature of Signing Officer or Director

Date