2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P00000021392** 04-05-2004 90385 013 ***150.00 1. Entity Name VELIZ ORNAMENTAL NURSERY CORP. Principal Place of Business Mailing Address 24034000 20819 SW 127TH COURT 16401 SW 216 STREET MIAMI, FL 33177 MIAMI, FL 33170 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0995808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELIZ, YSRAEL DO NOT WRITE 20819 SW 127TH COURT MIAMI, FL 33177 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 Signature, typed or printed name red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VELIZ, YSRAEL NAME STREET ADDRESS 20819 SW 127TH COURT MIAMI, FL 33177 CITY-ST-ZIP VELIZ, ISRAEL NAME 20819 SW 127TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 SDT TITLE VELIZ, ISAEL NAME STREET ADDRESS 20819 SW 127TH COURT DO NOT WRITE MIAMI, FL 33177 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED

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