2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT Mar 21, 2005 08:00 AM DOCUMENT # P00000021392 **Secretary of State** 1. Entity Name VELIZ ORNAMENTAL NURSERY CORP. Principal Place of Business __ Mailing Address 16401 SW 216 STREET 20819 SW 127TH COURT MIAMI, FL 33170 - MIAMI, FL 33177 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0995808 \$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 of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000270339 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VELIZ, YSRAEL STREET ADDRESS 20819 SW 127TH COURT CITY-ST-ZIP MIAMI, FL 33177 TITLE VD NAME VELIZ, ISRAEL 20819 SW_127TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 TITLE VELIZ, ISAEL 20819 SW 127TH COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33177 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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