

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036167

Entity Name: PLANT CORP

FILED
Sep 10, 2004
Secretary of State

Current Principal Place of Business:

1585 CAVENDISH RD.
WINTER PARK, FL 32789

New Principal Place of Business:

1413 CHATFEILD PLACE
ORLANDO, FL 32814

Current Mailing Address:

1585 CAVENDISH RD.
WINTER PARK, FL 32789

New Mailing Address:

1413 CHATFEILD PLACE
ORLANDO, FL 32814

FEI Number: 59-3639160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATANICH, SAMUEL
1585 CAVENDISH RD.
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

KATANICH, JEFF
1413 CHATFEILD PLACE
ORLANDO, FL 32814

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: JEFF KATANICH

09/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATANICH, JEFFERY W
Address: 1585 CAVENDISH RD.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATANICH, JEFFERY W
Address: 1413 CHATFEILD PLACE
City-St-Zip: ORLANDO, FL 32814

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: JEFF KATANICH

D

09/10/2004

Electronic Signature of Signing Officer or Director

Date