2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000056670 1. Entity Name PILKINGTON ORCHIDS, INC. Principal Place of Business _ Mailing Address 34650 S.W. 212TH AVENUE PO BOX 343545 HOMESTEAD, FL 33034 HOMESTEAD, FL 33034 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0993581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PILKINGTON, JEFFREY J DO NOT WRITE 34650 S.W. 212TH AVENUE HOMESTEAD, FL 33034 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 fille if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees U00000277217 <u> 705-80021-008-150.00</u> 10. OFFICERS AND DIRECTORS TITLE PILKINGTON, JEFFREY J NAME 34650 S.W. 212TH AVENUE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33034 TITLE SKILLITER, SHARON M NAME STREET ADDRESS 34650 S.W. 212TH AVENUE CITY-ST-ZIP HOMESTEAD, FL 33034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes 1 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

32305

3052821016

FILED

Daytime Phone #