## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P00000081489** 1. Entity Name THE GROWING HOUSE, INC. Principal Place of Business Mailing Address 20257 OLD CUTLER ROAD 8645 SW 125TH ST. MIAMI, FL 33189 MIAMI, FL 33156 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1050686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DASILVA, MALICE DO NOT WRITE 8645 SW 125TH ST. MIAMI, FL 33156 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΠ TILLE PILAFIAN, MARY A NAME 8645 SW 125TH ST. STREET ADDRESS City-St-ZP MIAMI, FL 33156 TITLE U00000323340 04/22/05-80049-011 150.00 DASILVA, MALICE NAME 8645 SW 125 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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**