

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003507

Entity Name: SILKPLANTSPLUS.COM, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

4017 S FRONTAGE RD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

4017 S FRONTAGE RD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-3691030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REGO, MATTHEW T
Address: 1037 WEST BRANDON BOULEVARD
City-St-Zip: BRANDON, FL 33511

Title: SVD () Delete
Name: REGO, JEAN C
Address: 1037 WEST BRANDON BOULEVARD
City-St-Zip: BRANDON, FL 33511

Title: VTD () Delete
Name: REGO, FRANK
Address: 1037 WEST BRANDON BOULEVARD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REGO, MATTHEW T
Address: 4017 SOUTH FRONTAGE ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: SVD (X) Change () Addition
Name: REGO, JEAN C
Address: 1045 WEST BRANDON BOULEVARD
City-St-Zip: BRANDON, FL 33511

Title: VTD (X) Change () Addition
Name: REGO, FRANK
Address: 1045 WEST BRANDON BOULEVARD
City-St-Zip: BRANDON, FL 33511

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: MATTHEW REGO

MR

04/30/2004

Electronic Signature of Signing Officer or Director

Date