2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P01000024632** PLANTS TO GO, INC. Principal Place of Business Mailing Address 23800 LAKE CHANCELLOR 2630 RAMSEY DRIVE SORRENTO, FL 32776 APOPKA, FL 32703 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3707674 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERSLUIS, ALICE DO NOT WRITE 2630 RAMSEY DR. APOPKA, FL 32703 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 (NOTE, Registered Agent signature required when reinstating) U00000105984 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/07/04-80045-024 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HARRIS, KENNETH A NAME 4630 SLOEWOOD CT. STREET ADDRESS C17Y-ST-21P MT. DORA, FL 32757 ST TIBLE VERSLUIS, PAUL NAME STREET ADDRESS 2630 RAMSEY DR. CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CATY ST ZIP 3313 SSAME STREET ADDRESS CHY-ST-ZIP

12. I horeby certify that the information supplied with this liking 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY: S1-709

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4. 5. 04 407-467-1338

FILED