

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026536

FILED
Feb 20, 2004
Secretary of State

Entity Name: DISCOUNT HYDROPONICS, INC.

Current Principal Place of Business:

7451 PK BLVD
PINELLAS PK, FL 33781

New Principal Place of Business:

7451 PARK BLVD
PINELLAS PARK, FL 33781 US

Current Mailing Address:

P.O.BOX 947
PINELLAS PK, FL 33780

New Mailing Address:

PO BOX 947
PINELLAS PARK, FL 33780 US

FEI Number: 59-3705573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINE, RANDOLPH A
7451 PK BLVD
PINELLAS PK, FL 33781

Name and Address of New Registered Agent:

HEINE, RANDOLPH A
7451 PARK BLVD
PINELLAS PARK, FL 33781 US

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: RANDOLPH A HEINE

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HEINE, RANDOLPH A
Address: 7451 PK BLVD
City-St-Zip: PINELLAS PK, FL 33781

Title: PCEO (X) Delete
Name: HEINE, RANDOLPH A
Address: 7451 PK BLVD
City-St-Zip: PINELLAS PK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEINE, RANDOLPH A
Address: 7451 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDOLPH A HEINE

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date