2005 FUR PROFIT CURPURATION

SIGNATURE: _

SIGNATURE AND TYPED CE SENCED HAVE OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT FILED **DOCUMENT # P01000039974** Feb 11, 2005 08:00 AM 1. Entity Name BIO PLANTS & TREE CO. **Secretary of State** Principal Place of Business Mailing Address 6650 S.W 189 WAY 6650 S.W 189 WAY FT LAUDERDALE, FL 33332 FT LAUDERDALE, FL 33332 CR2E034 (10/03) 02032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0036314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARISTIZABAL, JOSE F DO NOT WRITE 6650 S.W 189 WAY FT LAUDERDALE, FL 33332 IN THIS SPACE 8. The above named ontity 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 it 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. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE n ARISTIZABAL, JOSE F NAME STREET ADDRESS 6650 S.W 189 WAY CITY-ST-ZIP FT LAUDERDALE, FL 33332 JJ00000225166 TITLE n 02/11/05-80025-016 150.00 URREA, LILIANA NAME STREET ADDRESS 6650 SW 189 WAY CITY-ST-ZIP FORT LAUDERDALE, FL 33332 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME* STREET ADDRESS City-ST-ZIP DDE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 a other like empowered

Date

Daytime Phone #