

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059713

Entity Name: T M Z PLANTS & TREES, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

573 GUAVA COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

573 GUAVA COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1118476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ
GREENSPOON MARDER HIRSCHFELD ETAL.
100 W CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DEWAN, JENNIFER S
573 GUAVA COURT
WELLINGTON, FL 33411 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: JENNIFER S DEWAN

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEWAN, SANDEEP
Address: 573 GUAVA COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: DEWAN, JENNIFER
Address: 573 GUAVA COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEWAN, JENNIFER S
Address: 573 GUAVA COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: VILARINO, RAMON A
Address: 16351 VELASQUEZ BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: JENNIFER S DEWAN

D

03/31/2005

Electronic Signature of Signing Officer or Director

Date