2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

F SIGNING OFFICER OR DIRECTOR

May 03, 2004 08:00 AV **DOCUMENT # P01000111565** Secretary of State RAINFOREST NURSERY, INC. Principal Place of Business Mailing Address 15425 S.W. 268TH STREET MIAMI, FL 33032 15425 S.W. 268TH STREET MIAMI, FL 33032 04302004 No Chg-P CR2E034 (10/03) THE SPACE 4. FEI Number 65-1154808 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEDESMA, BARTOLA 15425 S.W. 268TH STREET MIAMI, FL 33032 THE PARTY NAMED IN 8. The above named entity submits this statement for the elipose 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 (NOTE: Registered Agent signstrue required when remaintand) SMIT 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE LEDESMA, BARTOLA NAME STREET ADDRESS 15425 S.W. 268TH STREET CITY-ST-ZIP MIAMI, FL 33032 U00000149232 05/03/04-80175-014 150.08 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP SILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 to supplemental report at the end 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 the provinced.

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