2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2005 08:00 AM Secretary of State **DOCUMENT # P01000112528** 1. Entity Name 4H BOTANICAL, INC. Mailing Address Principal Place of Business 8521 CYPRESS DR. SOUTH 3660 B CENTRAL AVE FT. MYERS, FL 33912 FORT MYERS, FL 33901 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1157057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MATLAND, RUDOLPH K 12995 S. CLEVELAND AVE., STE. 107 FT. MYERS, FL 33907 ***IN THIS SPACE** 3. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HALLE, MORGAN NAME STREET ADDRESS 8521 CYPRESS DR. SOUTH CITY-ST-ZIP FT. MYERS, FL 33912 000000360266 TITLE HALLE, GREG NAME 8521 CYPRESS DR. SOUTH STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 TITLE NAME HALLE, DEREK 8521 CYPRESS DR. SOUTH STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT. MYERS, FL 33912 IN THIS SPACE TITLE NAME HALLE, COLIN 8521 CYPRESS DR. SOUTH STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 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 this 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 all address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone