

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114355

Entity Name: PLANT-ART, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 470
MIAMI, FL 33166

Current Mailing Address:

3900 NW 79TH AVENUE
SUITE 470
MIAMI, FL 33166

New Principal Place of Business:

1155 BRICKELL BAY DR
SUITE 605
MIAMI, FL 33131

New Mailing Address:

1155 BRICKELL BAY DR
SUITE 605
MIAMI, FL 33131

FEI Number: 65-1158062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, YSABEL D
10710 N.W. 66 ST
SUITE 103
MIAMI, FL 33178 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: YSABEL SANCHEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SANCHEZ, YSABEL
Address: 1492 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33130

Title: DVT () Delete
Name: MARIN, ALFREDO
Address: 1492 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YSABEL SANCHEZ

DPS

04/29/2004

Electronic Signature of Signing Officer or Director

Date