2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2005 8:00 am Secretary of State 04-11-2005 90170 036 ***150.00 DOCUMENT # P01000115432 1. Entity Name MOTHER NATURE'S GARDENS, CORP. 50035466 Principal Place of Business Mailing Address 537 RACQUET. CLUB DR., #40 537 RACQUET CLUB DR., #40 WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1157574 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IBARRA, IVAN Street Address (P.O. Box Number is Not Acceptable) 537 RACQUET CLUB DR., #40 WESTON, FL 33326 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familial 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE Delete TITLE ☐ Change ☐ Addition NAME IBARRA, IVAN NAME STREET ADDRESS 537 RACQUET CLUB DR., #40 STREET ADDRESS WESTON, FL 33326 CITY-ST-7IP CITY-ST-ZIP VD TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME IBARRA, ANDRES NAME STREET ADDRESS 537 RACQUET CLUB DR., #40 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE ■ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITI F ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 all other like empowered.

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ME OF SIGNING OFFICER OR DIRECTOR

Oaytime Phone ∉ Date

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