,2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CHY-ST-BP

FILED Jan 20, 2004 08:00 AM DOCUMENT # P02000024048 **Secretary of State** PLANTOPIA, INC. Principal Place of Business Mailing Address 4701 WEST FAIRVIEW HEIGHTS 4701 WEST FAIRVIEW HEIGHTS TAMPA, FL 33616 TAMPA, FL 33616 01122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 01-0621482 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COUNTRYMAN, JOHN A DO NOT WRITE 16011 NEBRASKA AVE. NORTH SUITE 106 IN THIS SPACE LUTZ, FL 33549 5. 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, typed or printed name of registored agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 DPST TITLE NAME GASSAWAY, KATHRYN 4701 WEST FAIRVIEW HEIGHTS STREET ADDRESS CITY-ST-ZP TAMPA, FL 336161048 DVP 1(3) 5 Un0000008653 SMITH, TIM NAME 01/24/04-80071-012 158.75 STREET ADDRESS 4701 WEST FAIRVIEW HEIGHTS CHY-ST-DP TAMPA, FL 336161048 3373 NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BBE NAME STREET ADDRESS DITY-53-78 BREE

12. I fereby 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 the receiver or trustee employed 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.

SIGNATURE