2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # P02000026464 1. Entity Name 04-12-2005 90146 047 ***150.00 PLANTS PLUS OF REDLANDS, INC. -Principal Place of Business Mailing Address 17480 SW 208 ST PO BOX 1727 MIAMI FL 33187 MIAMI FL 33197 2. Principal Place of Business 3. Mailing Address POBOX タフィフシフ PO BOX 971727 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 03-0402176 Miami Florida Miami Horida Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33197-1727 33197-1727 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RESCIGNO, JUDY 16451 SW 205 AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33187 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 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) _ FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550:00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE Defete RESCIGNO, JUDY NAMÉ NAME STREET ADDRESS 16451 SW 205 AVENUE STREET ADDRESS **MIAMI FL 33187** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Спалде ☐ Addition TITLE RESCIGNO, MICHAEL NAME NAME 16451 SW 205 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33187 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III1 F ☐ Delete TITLE ☐ Change ☐ Addition NAME 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

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12. Thereby 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. -Judy Resciano(D) Redlands Inc.