2005 FOR PROFIT CORPORATION

Feb 26, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000060973 1. Entity Name **BOTANICS INC** Principal Place of Business Mailing Address 12734 KENWOOD LANE STE 49 12734 KENWOOD LANE STE 49 FT MYERS, FL 33907 FT MYERS, FL 33907 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0546182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBISON, ZACHERY DO NOT WRITE 12734 KENWOOD LANE STE 49 FT MYERS, FL 33907 IN THIS SPACE 9. 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) 9. Election Campaign Financing \$5.00 May Be 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 ROBISON, ZACHARY NAME U00000243965 02/25/05-80001-019 150.00 STREET ADDRESS 12734 KENWOOD LANE STE 49 CITY-ST-ZIP FT MYERS, FL 33907 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 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 their like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP