FILED 2004 FOR PROFIT CORPORATION May 06, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P020001007.92 HIDEAWAY ORCHIDS AND GARDEN CENTER, INC. Mailing Address Principal Place of Business 4820 NW 74TH PLACE 4820 NW 74TH PLACE POMPANO BEACH, FL 33073 US POMPANO BEACH, FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Ant #, etc. Suite, Apt. #, etc. 04072004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 61-1428777 Not Applicable Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOUCHARD, MICHEL Street Address (P.O. Box Number is Not Acceptable) 4820 NW 74TH PLACE POMPANO BEACH, FL 33073 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 prirend name of registered agent and titre if applicable (NOTE, Registered Agent algosture regulated when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition HITLE TITLE Delete BOUCHARD, MICHEL NAME MAME STRUCT ADDRESS U00000157565 4820 NW 74TH PLACE STREET ADDRESS (15/06/04-80031-015 150.00 CHY-S1-ZIP CITY-ST-ZP POMPANO BEACH, FL 33073 Change Addition TITLE HILE ☐ Celete NAME HAME STREET ADDRESS STREET ADDRESS CHY-SI-AP CITY-ST-ZIP Delete ☐ Change Addition ME HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change Addition ☐ Detete ₩. TIFLE MAME HAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Applition Chance 1815 Defete 11311 NAML NUMB STREET ADDRESS STRLET ADDRESS CHY-ST-ZP CITY-ST-ZIP Addition Change | Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this tilling does not qualify for the exemption stated in Section (19.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental upport 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 profiled emproyered to exceed this report as required by Chapter 507. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all-other like emproyered. changed, or on an attachment with

CITY-ST-ZIP

CITY-51-20

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Prome #

Date