

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134508

FILED
Apr 30, 2004
Secretary of State

Entity Name: TREES, POTS & PLANTS, INC.

Current Principal Place of Business:

124 JAMES ST.
VENICE, FL

New Principal Place of Business:

124 JAMES ST.
VENICE, FL 34285

Current Mailing Address:

124 JAMES ST.
VENICE, FL

New Mailing Address:

124 JAMES ST.
VENICE, FL 34285

FEI Number: 38-3670440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, MICHAEL
1872 SOUTH TAMiami TRAIL, SUITE D
SARASOTA, FL 34293

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUGLAS, MICHAEL
Address: 1872 S. TAMiami TRAIL, D
City-St-Zip: VENICE, FL 34293

Title: VTD () Delete
Name: SIMMONS, STEPHEN A
Address: 678 SILK OAK DR.
City-St-Zip: VENICE, FL 34293

Title: SD () Delete
Name: SIMMONS, SCOTT A
Address: 589 LINCOLN RD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, SCOTT A
Address: 5859 LINCOLN RD
City-St-Zip: VENICE, FL 34293

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SIMMONS, SCOTT A
Address: 5859 LINCOLN RD.
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN A. SIMMONS

VTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date