

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002768

Entity Name: ATN PLANTS, INC.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

635 SE 28 LANE
HOMESTEAD, FL 33033

New Principal Place of Business:

PO BOX 900999
HOMESTEAD, FL 33090

Current Mailing Address:

635 SE 28 LANE
HOMESTEAD, FL 33033

New Mailing Address:

PO BOX 900999
HOMESTEAD, FL 33090

FEI Number: 51-0445639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, JENNIFER L
635 SE 28 LANE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GARRISON, STEPHEN T JR
30210 SW 205 AVE.
HOMESTEAD, FL 33030 US

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: STEPHEN T GARRISON, JR.

08/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARRISON, JR., STEPHEN T
Address: 635 SE 28 LANE
City-St-Zip: HOMESTEAD, FL 33033

Title: D (X) Delete
Name: GARRISON, JENNIFER L
Address: 635 SE 28 LANE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARRISON, JR., STEPHEN T
Address: 30210 SW 205 AVE.
City-St-Zip: HOMESTEAD, FL 33030

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

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 T. GARRISON, JR.

D

08/24/2005

Electronic Signature of Signing Officer or Director

Date