2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 17, 2004 8:00 am Secretary of State **DOCUMENT # P03000046137** 1. Entity Name 02-17-2004 90016 002 ***150.00 HORTUS INDUSTRIES, INC. Principal Place of Business Mailing Address 18030 SW 168 ST 18030 SW 168 ST ~ 4 ~ ~ 1 ~ ~ ~ ~ MIAMI, FL 33187 MIAMI, FL 33187 2. Principal Place of Business 3. Mailing Address 15241 SW 158th Street 158th Street 15241 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 33-1055867 Miami Miami, Not Applicable Zip Country (1. S \$8.75 Additional 5. Certificate of Status Desired 33187 - 5405 33187-5405 u.S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HURTADO, DIEGO Street Address (P.O. Box Number is Not Acceptable) 15241 SW 158 ST MIAMI, FL 33187-5405 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. 1 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Addition TITLE ☐ Delete ☐ Change TITLE HURTADO, DIEGO H NAME NAME 18030 SW 168 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33187 CITY-ST-ZIP CITY-ST-ZIP V\$D Delete □ Change ☐ Addition TITLE TITLE SALEMI, MARK J NAME NAME 18030 SW 168 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ... ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 of 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 affact, with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

786236-6375