2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000064024

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

-May 06, 2005 08:00 AM Secretary of State LLANES FARM & NURSERY, INC. Principal Place of Business Mailing Address 7203 LOCH NESS DRIVE 7203 LOCH NESS DRIVE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 05032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0037498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLANES, ANGEL R DO NOT WRITE 7203 LOCH NESS DRIVE MIAMI LAKES, FL 33014 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS D TITLE LLANES, ANGEL R STREET ADDRESS 7203 LOCH NESS DRIVE CITY-ST-ZIP MIAMI LAKES, FL 33014 05/06/05-80038-016 150.00 D TITLE LLANES, NORMA NAME STREET ADDRESS 7203 LOCH NESS DRIVE CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 direct 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

ANGEL RILLANES

FILED