2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2005 08:00 AM **DOCUMENT # P03000128068 Secretary of State** 1. Entity Name PLANTS & PLANS, INC. Mailing Address Principal Place of Business 780 CHERRY GROVE ROAD 780 CHERRY GROVE ROAD ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1087833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORLOCK, WERNER RUDOLF II DO NOT WRITE 780 CHERRY GROVE ROAD ORANGE PARK, FL 32073 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORLOCK, WERNER RUDOLF NAME STREET ADDRESS 780 CHERRY GROVE ROAD ORANGE PARK, FL 32073 CITY-ST-7/P U00000024329F TITLE 02/25/05-80030-025 150.00 MORLOCK, JULIE RHEAUME NAME STREET ADDRESS 780 CHERRY GROVE ROAD CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my pame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

904-333-1072

Daytime Phone #