

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131564

Entity Name: PLANTSOURCE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

18310 US HIGHWAY 27
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

118 SOUTH LAKE AVE
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 20-1636645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELBORN, CHARLES P JR
118 SOUTH LAKE AVE
AVON PARK, FL 33825 US

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: WELBORN, CHARLES P JR.
Address: 361 LAKE AVE
City-St-Zip: BABSON PARK, FL 33827

Title: VP () Delete
Name: MCKENZIE, RICHARD M JR.
Address: 2451 CR 630 WEST
City-St-Zip: FROSTPROOF, FL 33843

Title: S () Delete
Name: DISTEFANO, GLEN
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: WELBORN, SUSAN
Address: 361 LAKE AVE
City-St-Zip: BABSON PARK, FL 33827

Title: D () Delete
Name: MCKENZIE, YVONNE
Address: 2451 CR 630 WEST
City-St-Zip: FROSTPROOF, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WELBORN, CHARLES P JR.
Address: 361 LAKE AVE
City-St-Zip: BABSON PARK, FL 33827

Title: DVP (X) Change () Addition
Name: MCKENZIE, RICHARD M JR.
Address: 2451 CR 630 WEST
City-St-Zip: FROSTPROOF, FL 33843

Title: S (X) Change () Addition
Name: LAKE, KATHERINE
Address: 118 SOUTH LAKE AVE
City-St-Zip: AVON PARK, FL 33825

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

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: KATHERINE LAKE

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date