2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136054

Entity Name: THE PLANTED POT, INC

4949 ROYAL PALM DRIVE

ESTERO, FL 33928 US

Address:

City-St-Zip:

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4211 5TH AVENUE SOUTH WEST NAPLES, FL 34119 **Current Mailing Address: New Mailing Address:** 4211 5TH AVENUE SOUTH WEST NAPLES, FL 34119 US FEI Number: 20-2436075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YOUNG, CYNTHIA S 4211 5TH AVENUE SOUTH WEST NAPLES, FL 34119 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition YOUNG, CYNTHIA S Name: Name: 4211 5TH AVENUE SOUTH WEST Address: Address: City-St-Zip: NAPLES, FL 34119 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: SIPE, ANDREA A 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: CYNTHIA S YOUNG P 04/27/2005