2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P92000000737 FLORIDA NATIVE FLORA, INC. Mailing Address Principal Place of Business 6839 OLD POLK CITY RD P O BOX 2291 LAKELAND, FL 33810 US LAKELAND, FL 33806 US CR2E034 (10/03) 04222004 No Cha-P Applied For 4. FEI Number 59-3150828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, CYNTHIA B 1025 SUCCESS AVENUE LAKELAND, FL 33803 5. 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 lamillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when remaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **DPTS** HHE HILL, CYNTHIA B NAME U00000131307 STREET ADDRESS P.O. BOX 2291 04/26/04-80149-007 150.00 CITY-ST-ZP LAKELAND, FL 33806 THE NAME STREET ADDRESS CITY-ST-ZIP TITEL NAME STREET ADDRESS CITY-ST-ZIP THE MAKE STREET ADDRESS CITY-51-712 HILL STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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 name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

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