


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90037 041 ***150.00

DOCUMENT # P94000001431		
1. Entity Name PLANTAG, INC.		

Principal Place of Business % STEVEN SHAPIRO 3111 FORTUNE WAY, SUITE B-18 W. PALM BEACH, FL 33414	Mailing Address % STEVEN SHAPIRO 3111 FORTUNE WAY, SUITE B-18 W. PALM BEACH, FL 33414
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24008710



01052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0464674	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SHAPIRO, STEVEN M % STEVEN SHAPIRO 3111 FORTUNE WAY, SUITE B-18 W. PALM BEACH, FL 33414	
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**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAPIRO, STEVEN M 3111 FORTUNE WAY, SUITE B-18 W. PALM BEACH, FL 33414
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAPIRO, ELLEN D 3111 FORTUNE WAY, SUITE B-18 W. PALM BEACH, FL 33414
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**DO NOT WRITE
IN THIS SPACE**

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 name appears in Block 10 or Block 11 if changed, or on an attached report, an address, with all other like empowered.

SIGNATURE:  **STEVEN M. SHAPIRO** Date: **2/3/04** Daytime Phone #: **561-7432007**