2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P94000048212 04-27-2004 90066 010 ***150.00 PLANTATION VI, INC. Principal Place of Business Mailing Address 2328 10TH AVE NORTH 2328 10TH AVE NORTH #401 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 CR2E034 (10/03) 03092004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3346507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, CHARLES DO NOT WRITE 2328 10TH AVENUE NORTH **SUITE #401** IN THIS SPACE LAKE WORTH, FL 33461 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STEIN, CHARLES NAME STREET ADDRESS 2328 10TH AVENUE N, SUITE 401 CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE UDWIN, DENNIS STREET ADDRESS 2328 10TH AVENUE N. STE 401 CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 employeered in execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

of the corporation or the receiver or trustee en changed, or on an attachment with an address

CITY-ST-ZIP

FILED