

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062390

FILED
May 03, 2004
Secretary of State

Entity Name: HORTICULTURAL ENTERPRISES, INC.

Current Principal Place of Business:

2593 CARAMBOLA CIRCLE NORTH
COCONAUT CREEK, FL 33066

New Principal Place of Business:

2593 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066

Current Mailing Address:

2593 CARAMBOLA CIRCLE NORTH
COCONAUT CREEK, FL 33066

New Mailing Address:

2593 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066

FEI Number: 65-0518381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTH, LISA M
2593 CARAMBOLA CIRCLE NORTH
COCONAUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

ORTH, LISA M
2593 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 US

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: LISA M. ORTH

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTH, LISA M
Address: 2593 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONAUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORTH, LISA M
Address: 2593 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

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: LISA M. ORTH

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date