2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P95900024747 1. Entity Name ROLY'S NURSERY, INC. Principal Place of Business Mailing Address 5950 S.W. 120TH AVENUE 5950 S.W. 120TH AVENUE MIAMI, FL 33183 MIAMI, FL 33183 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0576673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOREIRA, MARTIN R SR. DO NOT WRITE 5950 S.W. 120TH AVENUE MIAMI, FL. 33183 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. Signature, typed or printed name of recisioned agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campalgn 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 MLE HAME MOREIRA, MARTIN R SR STREET ADDRESS 5950 S.W. 120TH AVENUE U00000128685 04/26/04-80047-025 150.00 CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 suppliemental 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 this test among the 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 attacking it with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED