2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P96000020312** 04-11-2005 90169 042 ***150.00 1. Entity Name **ZOOBOTANICA CORPORATION** Principal Place of Business Mailing Address 50035409 3320 OAK AVE **3320 OAK AVE** COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032005 City & State City & State 4. FEI Number 65-0646610 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONTEJO, ALBERT Street Address (P.O. Box Number is Not Acceptable) 3320 OAK AVE COCONUT GROVE, FL 33133 Zip Code City FI 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 registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete MONTEJO, ALBERT NAME NAME STREET ADDRESS STREET ADORESS 3320 OAK AVE CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □_Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the bis report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if this filing true and I hereby certify that the information sui indicated on this report or supplement of the corporation or the receiver changed, or on an atta

OR DIRECTOR

AND TYPED OR

NTED NAME

FILED