2004 FOR PROFIT CORPORATION ANNUAL REPORT

RRE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jul 16, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000037803 PLANTMANIA NURSERY, INC. Principal Place of Business Mailing Address 22690 SOUTHWEST 207 AVENUE 1071 SW 139TH CR MIAMI, FL 33170 MIAMI, FL 33124 07132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0669057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUQUE, LUIS H DO NOT WRITE 1071 SW 139TH COVER MIAMI, FL 33184 IN THIS SPACE 5. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 10. TILE DUQUE, LUIS H MAME STREET ADDRESS 1071 SW 139TH COVER U000001E6631 CITY-ST-IN MIAMI, FL 33184 67/16/04-80004-021 150.00 TITLE NAME DUQUE, BERTA STREET ADDRESS 1071 SW 139TH COURT CITY-ST-792 MIAMI, FL 33184 MLE NAME STREET ADDRESS DO NOT WRITE SITY-ST-78P साध IN THIS SPACE NAME STREET ACCRESS CITY ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP

FILED

(305) 247-4424

SIGNATURE AND TYPED OF ININTED HAME OF SIGNING OFFICER OR DIRECTOR

LUIS H. DUOUE

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 path; that I am an officer or director of the corporation or the receiver or trustee employered 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 attachment with an activess-with affecting like empowered.