2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER NAME OF SIGNING OFFICER OR

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # P96000037803 1. Entity Name PLANTMANIA NURSERY, INC. Principal Place of Business Mailing Address 22690 SOUTHWEST 207 AVENUE MIAMI FL 33170 1071 SW 139TH CR MIAMI FL 33124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0669057 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUQUE, LUIS H Street Address (P.O. Box Number is Not Acceptable) 1071 SW 139TH COVER **MIAMI FL 33184** Zip Code 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 Fiorida. 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 minstating) DATE FILE NOW!!! PEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE Delete TITLE ☐ Change Addition DUQUE, LUIS H NAME NAME U00000267387 STREET ADDRESS 1071 SW 139TH COVER STREET ADDRESS 03/17/05-80067-022 150.00 CITY ST-ZIP CITY ST-ZIP MIAMI FL 33184 VP TITLE Delete TITLE Change Addition DUQUE, BERTA L. NAME NAME 1071 SW 139TH COURT STREET ADORESS STREET ADDRESS MIAMI FL 33184 CITY-ST-71P CITY-ST-7tP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete THLE ☐ Change Addition [NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY ST-ZIP Change TITLE TITLE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 empowered 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 address, with all other like empowered.

FILED