2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000038979 1. Entity Name POTT'N SOIL CORPORATION 04 JAN 15 PM 4:05 Principal Place of Business Mailing Address 113900 N.W. 112TH AVENUE 833 SAVANNAH FALLS DR FT. LAUDERDALE, FL 33327 MIAMI, FL 33016 ./4535F& No Chg-P CR2E034 (10/03) 01102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0665232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORREAT JOSE N DO NOT WRITE 833 SAVANNAH FALLS DR. FT.LAUDERDALE, FL 33327 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. 000027769790 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE HERNANDEZ, ABEL NDE NAME STREET ADDRESS 13900 N.W. 12TH AVE. MIAMI, FL 33016 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NÁME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.