2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 09, 2005 08:00 AM DOCUMENT # P96000068352 **Secretary of State** 1. Entity Name MILLER'S FANTASTIC FOLIAGE, INC. Principal Place of Business Mailing Address 17203 SNAPPER LA SUGARLOAF SHORES, FL 33042 17203 SNAPPER LA SUGARLOAF SHORES, FL 33042 05042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0692924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOSEPH M DO NOT WRITE 17203 SNAPPER LA SUGARLOAF SHORES, FL 33042 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature regulred when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PVP MILLER, JOSEPH M NAME STREET ADDRESS 17203 SNAPPER LA SUGARLOAF SHORES, FL 33042 U00000364596 05/09/05~80002~009 150.00 CITY-ST-ZIP ST TITLE NAME MILLER, JUDITH STREET ADDRESS 17203 SNAPPER LA SUGARLOAF SHORES, FL 33042 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the Information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(1), 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 attactment with an address, with all other like empowered.

SIGNATURE: