2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000001541

1. Entity Name
FANCY PLANTS, INC.

Principal Place of Business	Mailing Address
228 SW 4TH ST BOCA RATON, FL 33432	228 SW 4TH ST BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

01272004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-0804106	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDMAN, GINNY L ESQ.
190 NW SPANISH RIVER BLVD, STE 200
BOCA RATON, FL 33431

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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 title if applicable.   (NOTE. Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2004 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	U00000126706 04/23/04--80044--019 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	BERNSTEIN, ANN
STREET ADDRESS	228 SW 4 STREET
CITY-ST-ZIP	BOCA RATON, FL 33432

TITLE	
NAME	
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CITY-ST-ZIP	

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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.

SIGNATURE: X _Ann Bernstein_   ANN BERNSTEIN   X 2-29-04 5613956685

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #