

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062923

Entity Name: EXOTIC HIBISCUS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

40105 BALLARD RD
MYAKKA CITY, FL 34251

New Principal Place of Business:

4660 CRESCENT AVE. SW
LABELLE, FL 33935

Current Mailing Address:

P O BOX 158
MYAKKA CITY, FL 34251

New Mailing Address:

4660 CRESCENT AVE. SW
LABELLE, FL 33935

FEI Number: 59-3600916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, CURT
40105 BALLARD ROAD
MYAKKA CITY, FL 34251

Name and Address of New Registered Agent:

SINCLAIR, CURT
4660 CRESCENT AVE. SW
LABELLE, FL 33935

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.

SIGNATURE: CURT SINCLAIR

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINCLAIR, CURT
Address: 40105 BALLARD ROAD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SINCLAIR, CURT
Address: 4660 CRESCENT AVE. SW
City-St-Zip: LABELLE, FL 3395

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CURT SINCLAIR

OWNE

04/28/2004

Electronic Signature of Signing Officer or Director

Date