2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 02, 2004 08:00 AM DOCUMENT # \$25636 **Secretary of State** 1. Entity Name ED'S TREES & PLANTS, INC. Principal Place of Business Mailing Address 7781 OLYMPIA DRIVE WEST PALM BEACH FL 33411 7781 OLYMPIA DRIVE WEST PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite. Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1615027 Not Applicable Country Zip Zio 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 MILLER, EDWARD P Street Address (P.O. Box Number is Not Acceptable) 7781 OLYMPIA DRIVE WEST PALM BEACH FL 33411 City Zip Code 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 agont and title if applicable (NOTE, Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition Delete TITLE Change MILLER, EDWARD P NAME MAME 7781 OLYMPIA DRIVE STREET ADORESS STREET ADDRESS U00000030714 CITY -ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP <u>02/04/04-80120-009 150_00</u> TITLE ☐ Defete TITLE __ Change ☐ Addition MILLER, RENEE S NAME NAME STREET ADDRESS 7781 OLYMPIA DRIVE STREET ADDRESS WEST PALM BEACH FL 33411 CITY-ST-ZIP City-ST-ZIP TITS E Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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. 1/27/04 56/ 7/2/920 Date Daytime Phone N COWARD & MILLER