2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2005 08:00 AM DOCUMENT # V29833 Secretary of State 1. Entity Name PLANT CREATIONS, INC. Principal Place of Business Mailing Address 28301 SW 172 AVENUE 28301 SW 172 AVENUE US US HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0329972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEWS, STAN DO NOT WRITE 28301 SW 172 AVE HOMESTEAD, FL 33030 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. SIGNATURE. 110000002**404**59 102/23/05-60013 Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MLE MATTHEWS, STAN NAME STREET ADDRESS 28301 SW 172 AVE CITY-ST-ZIP HOMESTEAD, FL 33030 me D NAME COOK, KENNETH STRFFT ADDRESS 28301 SW 172 AVE CITY-ST-ZIP HOMESTEAD, FL 33030 MIE ם SCHROEDER, DAVID A NAME STREET ADDRESS 28301 SW 172 AVE DO_NOT WRITE CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ПΠΕ NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED