2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Jan 28, 2004 08:00 AM **DOCUMENT # 211236 Secretary of State** 1. Entity Name WARD'S NURSERY, INC. Mailing Address Principal Place of Business 2082 WARD,S OFFICE LANE P. O. BOX 850 2082 WARD,S OFFICE LANE P. O. BOX 850 AVON PARK FL 33825 AVON PARK FL 33825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-0830724 Not Applicable $Z_{\mathcal{P}}$ Country Zγp 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 THOMAS E. BARBER 439 E. SHOCKLEY RD Street Address (P.O. Box Number is Not Acceptable) **AVON PARK FL 33825** 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, types or printed name of registered agont and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. U00000019116 □ Change 01/28/04-80150-010 150.00 Delete TILE TITLE NAME BARBER, DEBORAH NAME STREET ADORESS 439 E. SHOCKLEY RD STREET ADDRESS AVON PARK FL CHTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE BARBER, THOMAS E NAME NAME STREET ADDRESS 439 E. SHOCKLEY RD STREET ADDRESS AVEON PARK FL CITY-ST-ZIP CITY - ST-ZIP THLE ☐ Delete ☐ Change Addition NAME WARD, MARCIA L. NASSE STREET ADDRESS 1812 ST, RD, 17 SOUTH STREET ADDRESS CITY-ST-ZIP CITY - ST- 782 AVON PARK FL DV TITLE Delete TITLE ☐ Change Addition ANDERSON, RODNEY NAME NAME 1812 ST. RD. 17 SOUTH STREET ADDRESS STREET ADDRESS AVON PARK FL CRY-ST-ZIP CHY-ST-Z8P Delete ☐ Change Addition TITLE 33737 MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-Zip ☐ Delete Change Achilio TETLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - 57 - 73P 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 received trasfee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in

23 January 2004

(863) 453-6631

Daytime Phone #

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