

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114551

FILED
Apr 27, 2005
Secretary of State

Entity Name: FLUTTERBY GARDENS OF MANATEE, INC.

Current Principal Place of Business:

1512 22ND ST W
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

1512 22ND ST W
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 65-1159101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODSON, CONSTANCE J
1512 22ND ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HODSDON, CONSTANCE J
1512 22ND ST W
BRADENTON, FL 34205 US

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: CONSTANCE J. HODSDON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HODSDON, CONSTANCE J
Address: 1512 22ND STREET W.
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HODSDON, CONSTANCE J
Address: 1512 22ND STREET W.
City-St-Zip: BRADENTON, FL 34205 US

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: CONSTANCE J. HODSDON

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date