

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066658

FILED
Feb 07, 2004
Secretary of State

Entity Name: HEADHUNTER NURSERY, INC.

Current Principal Place of Business:

231 SEACREST CIR
DELRAY BEACH, FL 33483

New Principal Place of Business:

777 E. ATLANTIC AVE.,
SUITE Z -368
DELRAY BEACH, FL 33483

Current Mailing Address:

777 E ATLANTIC AVE
SUITE Z-368
DELRAY BEACH, FL 33483 PB

New Mailing Address:

FEI Number: 43-1964863 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MERRILL A. BOOKSTEIN, COUNSELOR AT LAW,P.A
2499 GLADES ROAD
SUITE 308
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HORNE, WAYNE
777 E. ATLANTIC AVE
SUITE Z- 368
DELRAY BEACH, FL 33483

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: WAYNE HORNE 02/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOYLE, GARY
Address: 231 SEACREST CIR
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HORNE, WAYNE
Address: 777 E. ATLANTIC AVE, SUITE Z-368
City-St-Zip: DELRAY BEACH, FL 33483

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: WAYNE HORNE PD 02/07/2004

Electronic Signature of Signing Officer or Director Date