2005 FOR PROFIT CORPORATION

FILED Mar 29, 2005 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P03000026728 1. Entity Name 03-29-2005 90008 041 ***150.00 **EVERETT NURSERIES, INCORPORATED** Principal Place of Business Mailing Address 11731 SHAWNEE RD FT MYERS FL 33913 112 FLOYD AVE SOUTH LEHIGH ACRES FL 33971 2. Principal Place of Business 3. Mailing Address 413 N.W. Windy Pine Ave Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 61-1445431 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EVERETT, STEVEN P 112 FLOYD AVE SOUTH LEHIGH ACRES FL 33971 City Zip Code 3 4 2/ 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 the obligations of registered agent Signature, typed or bit nted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) SEFILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. TITLE □ Delete TITLE Change EVERETT, STEVEN P NAME NAME 112 FLOYD AVE SOUTH STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33971 CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete Change Addition DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE Delete TEELF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

SIGNATURE: