

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37274

FILED
Jun 10, 2004
Secretary of State

Entity Name: AMERICAN FOLIAGE INTERNATIONAL, INC.

Current Principal Place of Business:

2624 JUNCTION RD
APOPKA, FL 32712 US

New Principal Place of Business:

2624 JUNCTION RD
ZELLWOOD, FL 32798 US

Current Mailing Address:

2624 JUNCTION RD
APOPKA, FL 32712 US

New Mailing Address:

2624 JUNCTION RD
ZELLWOOD, FL 32798 US

FEI Number: 59-3101969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN FOLIAGE INT'L
2624 JUNCTION ROAD
ZELLWOOD, FL 327985488 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLAY, LONDON T
Address: 742 OLD DUBLIN ROAD
City-St-Zip: HANCOCK, NH

Title: D () Delete
Name: CLAY, LAVINIA D
Address: 8880 NW 24 TERRACE
City-St-Zip: MIAMI, FL

Title: OM () Delete
Name: SPRADLIN, NANCY
Address: 2624 JUNCTION RD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY SPRADLIN

OM

06/10/2004

Electronic Signature of Signing Officer or Director

Date