2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05,-2004 08:00 AM Secretary of State **DOCUMENT # 271057** 1. Entity Name REINTS BROTHERS NURSERY, INC. Mailing Address Principal Place of Business 511 ELGIN ST. 511 ELGIN ST. SEBRING, FL 33875 SEBRING, FL 33875 03302004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 59-1010235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINTS, GREG D DO NOT WRITE 511 ELGIN ST. SEBRING, FL 33872 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 8 applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILLE REINTS, GREG D NAME STREET ADDRESS 511 ELGIN ST. U00000103281 CRY-ST-ZIP SEBRING, FL 33872 04/05/04-80049-023 150.00 TITLE REINTS, ERIC E NAME 27094 PACIFIC TERRACE DR. STREET ADDRESS CITY-ST-ZIP MISSION VIEJO, CA 92692 ST มมร MAME REINTS, JOHN S JR. 137 MASTERS AVE STREET ADDRESS DO NOT WRITE RIVERSIDE, CA 92507 CITY-ST-ZIP IN THIS SPACE रास ह REINTS, EDWARD D NAME 1520 S ROCHELLE DRIVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 338819645 TITLE NAME STREET ADDRESS

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:

CHY-ST-ZP TIRE NAME STREET ADDRESS CRY-ST-ZIP

> SIGNATURE AND MING OFFICER OR DIRECTOR