2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 08:00 AM DOCUMENT # 271057 **Secretary of State** REINTS BROTHERS NURSERY, INC. Mailing Address Principal Place of Business 511 ELGIN ST. 511 ELGIN ST. SEBRING, FL 33875 SEBRING, FL 33875 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1010235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REINTS, GREG D 511 ELGIN ST. SEBRING, FL 33872 IN THIS SPACE 3. 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 with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Added to Fees After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 3.1717 NAME REINTS, GREG D Unn00024552**0** 511 ELGIN ST. STREET ADDRESS UP/28/05-80028-024 150.00 SEBRING, FL 33872 CRY-ST-ZIP TITLE REINTS, ERIC E NAME 27094 PACIFIC TERRACE DR. STREET ADDRESS MISSION VIEJO, CA 92692 CMY-ST-ZIP TILE NAME REINTS, JOHN S JR. STREET ADDRESS 137 MASTERS AVE DO NOT WRITE CITY-ST-ZIP RIVERSIDE, CA 92507 IN THIS SPACE TITLE REINTS, EDWARD D NAME STREET ADDRESS 1520 S ROCHELLE DRIVE CITY-ST-ZIP WINTER HAVEN, FL 338819645 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 eath; 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: _

a la Garage Con Bearle.

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER ON DRECTOR

2 26 05 (863) 781-9287

FILED

Greg D. Reints