

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346687

FILED
Jan 27, 2004
Secretary of State

Entity Name: WEBB'S NURSERY, INC.

Current Principal Place of Business:

2251 MONTCLAIR RD
CLEARWATER, FL 34623

New Principal Place of Business:

Current Mailing Address:

2251 MONTCLAIR RD
CLEARWATER, FL 34623

New Mailing Address:

FEI Number: 59-1261304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, JAMES L.
2251 MONTCLAIR RD.
CLEARWATER, FL 34623

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEBB, JAMES L.,
Address: 2251 MONTCLAIR ROAD
City-St-Zip: CLEARWATER, FL

Title: VP () Delete
Name: WEBB, DAVID B.,
Address: 2251 MONTCLAIR ROAD
City-St-Zip: CLEARWATER, FL

Title: ST () Delete
Name: WEBB, JOHN D.,
Address: 2251 MONTCLAIR ROAD
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEBB, JAMES L.,
Address: 2251 MONTCLAIR ROAD
City-St-Zip: CLEARWATER, FL 33763

Title: VP (X) Change () Addition
Name: WEBB, DAVID B.,
Address: 2251 MONTCLAIR ROAD
City-St-Zip: CLEARWATER, FL 33763

Title: ST (X) Change () Addition
Name: WEBB, JOHN D.,
Address: 2251 MONTCLAIR ROAD
City-St-Zip: CLEARWATER, FL 33763

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: DAVID BUFORD WEBB

VP

01/27/2004

Electronic Signature of Signing Officer or Director

Date