2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 446144** 1. Entity Name 04-05-2004 90397 036 ***158.75 GARDEN WORLD OF HUDSON, INC. Principal Place of Business Mailing Address 14162 BUCZAK RD 14162 BUCZAK RD **BROOKSVILLE FL 34614 BROOKSVILLE FL 34614** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State 4. FEI Number Applied For City & State 59-1527015 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KALTENBACH (DONALD F.) 7716 MASSACHUSETTS AVE. NEW PORT RICHEY FL 34552 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 with, and accept the obligations of registered agent. Signature, typed or original name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition METTLER, LEE NAME NAME STREET ADDRESS 1724 HUDSON ST STREET ADDRESS CtTY - ST- ZIP ENGLEWOOD FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME METTLER, MIKE NAME 14162 BUCZAK RD STREET ADDRESS STREET ADDRESS BRROKSVILLE FL CITY - ST- ZIP CITY-ST-7IP TITLE Delete Change ☐ Addition MAME METTLER-TRACY --NAME STREET ADDRESS 14162 BUCZAK RD STREET ADDRESS CITY - ST- ZIP BROOKSVILLE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 attackment with an address, with all other like empowered. TRACY METTLER

STREET ADDRESS

CITY-ST-ZIP

SECRETARY

STREET ADDRESS

CITY-ST-7IP

FILED