2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2005 8:00 am Secretary of State **DOCUMENT # 462736** 05-04-2005 90120 005 ***150 00 HORTICULTURAL SYSTEMS, INC. Mailing Address Principal Place of Business 13620 GOLF COURSE ROAD P. O. BOX 792 PARRISH, FL 34219 PARRISH, FL 34219 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-1587430 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALTERS, CLIFFORD L Street Address (P.O. Box Number is Not Acceptable) **802 11TH STREET WEST** BRADENTON, FL 34205 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE'IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5:00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. CEOP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BUNDY, OTTO M NAME NAME STREET ADDRESS 4218 18TH AVE W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE BUNDY, MICHAEL M NAME NAME STREET ADDRESS 5508 -78 AVE E. STREET ADDRESS PALMETTO, FL 34221 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE SVSD ☐ Delete TITLE BUNDY, OTTO S NAME NAME STREET ADDRESS 745 PINELLAS BAY WAY S # 303 STREET ADDRESS TIERRE VERED, FL 33915 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE BUNDY, PATRICIA ANN NAME NAME STREET ADDRESS 4218 18TH AVE W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL 34205 Channe ☐ Addition TITLE ☐ Delete TITLE SMITH, MICHAEL R NAME NAME 13620 GOLF COURSE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED