

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 462736

Entity Name: HORTICULTURAL SYSTEMS, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

13620 GOLF COURSE ROAD
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 792
PARRISH, FL 34219

New Mailing Address:

FEI Number: 59-1587430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CLIFFORD L
802 11TH STREET WEST
BRADENTON, FL 34205 US

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

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: BUNDY, OTTO M
Address: 4218 18TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: VD (X) Delete
Name: BUNDY, MICHAEL M
Address: 5508 -78 AVE E.
City-St-Zip: PALMETTO, FL 34221

Title: SVSD () Delete
Name: BUNDY, OTTO S
Address: 745 PINELLAS BAY WAY S # 303
City-St-Zip: TIERRE VERED, FL 33915

Title: T () Delete
Name: BUNDY, PATRICIA ANN
Address: 4218 18TH AVE W.
City-St-Zip: BRADENTON, FL 34205

Title: V () Delete
Name: SMITH, MICHAEL R
Address: 13620 GOLF COURSE RD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OTTO S. BUNDY

SVSD

09/02/2005

Electronic Signature of Signing Officer or Director

Date