2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 467267** 04-19-2004 90411 043 ***150.00 QUEEN PALM NURSERIES, INC. Principal Place of Business Mailing Address 5275 N. WASHINGTON BLVD. 5275 N. WASHINGTON BLVD. SARASOTA, FL 34234 SARASOTA, FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1565574 Not Applicable Zip__ Country 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 Name RICE, JOHN Street Address (P.O. Box Number is Not Acceptable) 5275 N WASHINGTON BLVD. SARASOTA, FL 34234 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 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 IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME RICE, JOHN NAME 5275 N WASHINGTON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA, FL CITY-ST-7IP ■ Addition Change TITLE ☐ Delete TITLE NAME RICE, ANNE NAME STREET ADDRESS 5275 N WASHINGTON BLVD STREET ADORESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP 🗀 🔲 Delete – TITLE --- Change --- Addition TITLE RICE, JOHN LJR NAME MAME STREET ADDRESS 5275 N WASHINGTON BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE SARASOTA, FL TITLE ☐ Delete ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It hereby certify that the information supplied with this filling 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 cath; 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