

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511226

FILED
May 24, 2005
Secretary of State

Entity Name: INTERNATIONAL FOLIAGE CORPORATION

Current Principal Place of Business:

150 BRADSHAW ROAD
P. O. BOX 2249
APOPKA, FL 327047826

New Principal Place of Business:

150 BRADSHAW ROAD
P. O. BOX 2249
APOPKA, FL 327042249

Current Mailing Address:

150 BRADSHAW ROAD
P. O. BOX 2249
APOPKA, FL 327047826

New Mailing Address:

150 BRADSHAW ROAD
P. O. BOX 2249
APOPKA, FL 327042249

FEI Number: 59-1694430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, GARRY F
1497 SHADWELL CIR
HEATHROW, FL 32746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: CONNELL, GARRY F.,
Address: 1497 SHADWELL CIR
City-St-Zip: HEATHROW, FL 32746

Title: PSD () Delete
Name: SPARKMAN, KAREN H.,
Address: 9850 JACKSON RD.
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN SPARKMAN

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date