2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM Secretary of State **DOCUMENT # 521460** 1. Entity Name LUKAS NURSERY & GARDEN SHOP, INC. Mailing Address 1909 SLAVIA ROAD 1909 SLAVIA ROAD OVIEDO FL 32765 OVIEDO FL 32765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1707563 Not Applicable Zip Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUKAS, PHILIP N. Street Address (P.O. Box Number is Not Acceptable) 1929 SLAVIA ROAD OVIEDO FL 32765 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPSD TITLE DILE ☐ Delete Change | ☐ Addition LUKAS, PAUL M. NAME NAME U000002246<u>7</u>7 STREET ADDRESS 4137 PLYMOUTH-SORRENTO ROAD . STREET ADDRESS 02/11/05-80007-016 150.00 CITY-ST-7IP APOPKA FL 32712-5412 CITY-ST-ZIP THILE ☐ Delete THILE ☐ Change ☐ Addition LUKAS, GERTRUDE G NAME NAME STREET ADDRESS 2411 CHURCH STREET STREET ADDRESS CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-ZIP TITLE Delete DILE ☐ Change Addition | NAME LUKAS, PHILIP N. NAME STREET ADDRESS 1929 SLAVIA ROAD STREET ADDRESS CITY-ST-7IP OVEIDO FL 32765 CITY-ST-ZIP TITLE THE ☐ Detete ☐ Change ☐ Addition LUKAS, JONATHAN S. NAME NAME 100 LAKE MILLS ISLAND PT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHULUOTA FL 32766 CITY-ST-7IP HILL Delete TIBLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-ST-ZIP TITLE Delete HILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-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 attachmore with an another like empowered.

SIGNATURE:

FILED