2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 02, 2005 08:00 AM **DOCUMENT # 589301 Secretary of State** E' HARTS NURSERY & LANDSCAPING, INC. Principal Place of Business Mailing Address 901 HWY 70 WEST PO BOX 393 LAKE PLACID, FL 33852 LAKE PLACID, FL 33862 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-1902171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent EISENHART, MICHAEL DO NOT WRITE 901 HWY 70 WEST LAKE PLACID, FL 33852 IN THIS SPACE 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME EISENHART, MICHAEL STREET ADDRESS 901 HWY 70 WEST CITY-ST-7IP LAKE PLACID, FL U00000210528 02/02/05-80084-011 150.00 TITLE NAME EISENHART, JOHN H 3305 COY RD APT # 1 STREET ADDRESS CITY-ST-ZIP OREGON, OH 43616 ME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered be 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 an other like empowered.

FILED