

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593849

FILED
Apr 30, 2004
Secretary of State

Entity Name: SIMON SEED, FARM & GARDEN CENTER, INC.

Current Principal Place of Business:

105 MAGNOLIA STREET
LEESBURG, FL 34748

New Principal Place of Business:

105 MAGNOLIA STREET
LEESBURG, FL 34748 US

Current Mailing Address:

105 MAGNOLIA STREET
LEESBURG, FL 34748

New Mailing Address:

105 MAGNOLIA STREET
LEESBURG, FL 34748 US

FEI Number: 59-0560835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBREATH, GERALD B.
105 MAGNOLIA STREET
LEESBURG, FL 32748

Name and Address of New Registered Agent:

GALBREATH, GERALD B.
105 MAGNOLIA STREET
LEESBURG, FL 34748 US

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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALBREATH, GERALD B.,
Address: 105 MAGNOLIA STREET
City-St-Zip: LEESBURG, FL

Title: ST () Delete
Name: GALBREATH, BLANDINE, V.
Address: 105 MAGNOLIA STREET
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALBREATH, GERALD B.,
Address: 105 MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: ST (X) Change () Addition
Name: GALBREATH, BLANDINE, V.
Address: 105 MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748 US

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: GERALD B. GALBREATH

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date