2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # 593849 05 MAY 20 AM II: 22 SIMON SEED, FARM & GARDEN CENTER, INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 105 MAGNOLIA STREET **105 MAGNOLIA STREET** LEESBURG, FL 34748 LEESBURG, FL 34748 05172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0560835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALBREATH, GERALD B. DO NOT WRITE 105 MAGNOLIA STREET LEESBURG, FL 34748 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOWILL FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE GALBREATH, GERALD B. NAME STREET ADDRESS 105 MAGNOLIA STREET 000055582420 06/01/05--01055--001 **450.00 CITY-ST-ZIP LEESBURG, FL 34748 GALBREATH, BLANDINE V. NAME STREET ADDRESS 105 MAGNOLIA STREET CITY-ST-ZIP LEESBURG, FL 34748 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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 attachment with an address, with all other like empowered.

APPRÖYLL