

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644632

FILED
Feb 19, 2004
Secretary of State

Entity Name: SPANISH RIVER NURSERY, INC.

Current Principal Place of Business:

8571 156TH CT., S.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

8571 156TH CT., S.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-1941192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, HARRY
9405 LISTOW TERR
BOYNTON BEACH, FL 33437 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: PT () Delete
Name: ESPINOSA, HARRY
Address: 9405 LSITOW TERRACE
City-St-Zip: BOYNTON BEACH, FL

Title: VS () Delete
Name: ESPINOSA, RODNEY
Address: 5551 JOHNSON ROAD
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ESPINOSA, HARRY
Address: 9405 LSITOW TERRACE
City-St-Zip: BOYNTON BEACH, FL 33437

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: HARRY ESPINOSA

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

Date