2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 18, 2004 8:00 am Secretary of State **DOCUMENT # 657887** 05-18-2004 90003 010 ***150.00 NATURE'S WAY NURSERY, INC. Principal Place of Business Mailing Address **TEDEO07** 20950 SW 177 AVE P 0 BOX 971129 MIAMI, FL 33187 US MIAMI, FL 33197 US CR2E034 (10/03) No Chg-P 05142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1983094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAWN F. WILSON DO NOT WRITE 6095 SW 128 ST MIAMI, FL 33156 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, types or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS **PST** TITLE NAME WILSON, DAWN FAY 6095 SW 128 ST STREET ADDRESS . CÎTY-ST-ZIP MIAMI, FL 33156 TITLE WILSON, DAWN FAY NAME STREET ADDRESS 6095 SW 128 ST MIAMI, FL 33156 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 attact/pnent with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

FILED