

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680332

Entity Name: VANDERLAANS' NURSERY, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

7252 SO. MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

9266 PINION DR
LAKE WORTH, FL 33467

Current Mailing Address:

7252 SO. MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

9266 PINION DR
LAKE WORTH, FL 33467

FEI Number: 59-2016408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERLAAN, DAVID
7252 SO. MILITARY TRAIL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

VANDERLAAN, DAVID L
9266 PINION DR
LAKE WORTH, FL 33467 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: DAVID L VANDERLAAN

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VANDERLAAN, DAVID,
Address: 7252 SO. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL

Title: VSD () Delete
Name: VANDERLAAN, DAN,
Address: 7252 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VANDERLAAN, DAVID,
Address: 9266 PINION DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VSD (X) Change () Addition
Name: VANDERLAAN, DAN,
Address: 17963 103 TERRACE N
City-St-Zip: JUPITER, FL 33478

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: DAVID L VANDERLAAN

PTD

01/13/2005

Electronic Signature of Signing Officer or Director

Date