2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # F29421 1. Entity Name THE SHADES NURSERY, INC. Principal Place of Business Mailing Address 116 SW LINDEN ST. 116 SW LINDEN ST. STUART, FL. 34997 STUART, FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2084557 Not Applicable Zip Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BEBOLIT, THOMAS** Street Address (P.O. Box Number is Not Acceptable) 116 SW LINDEN ST STUART, FL 34997 City Zip Code 1. 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 primed name of registered agent and this if applicable. (NOTE. Registered Agent aigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete Change | TITLE TITLE BEBOUT, THOMAS L NAME 11000000314164 STREET ADDRESS STREET ADDRESS 116 SW LINDEN ST 04/18/05-80151-023 150.00 CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34997 ☐ Change ■ Addition TITLE ☐ Delete TITLE BEBOUT, BARBARA NAME MALLE STREET ADDRESS 116 SW LINDEN STREET STREET ADDRESS CITY-ST-ZIP STUART, FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition MALE NUMBER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZP ☐ Delete ☐ Change ☐ Addition TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS 211Y-51-7/P 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.

G OFFICER OR DIRECTOR

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