2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 8:00 am Secretary of State DOCUMENT # F36442 1. Entity Name 02-21-2005 90083 028 ***150.00 BIG PINE NURSERY, INC. Principal Place of Business Mailing Address 30233 OVERSEAS HWY P.O. BOX 531 BIG PINE KEY FL 33043 US HIGHWAY 1 @ MM 30 1/2 CUCLIONS P.O. BOX 531 BIG PINE KEY FL 33043 2. Principal Place of Business 3. Mailing Address 32 Spoon Bill WA HISHWAY 1@ MM3U.1/3 CR2E034 (10/04) 1st MOORE City & State Applied For 4. FEI Number 59-2114906 Not Applicable Country \$8.75 Additional moiroe 5. Certificate of Status Desired MONRUL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ISAKSEN, JOHN F. Street_Address (P.O. Box Number is Not Acceptable) US HWY 1 AT MM 30 1/2 SPOON BILL BIG PINE KEY FL 33043 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 PTD TITLE ☐ Delete TITLE Change ☐ Addition ISAKSEN, GENEVIEVE C NAME NAME 32 SPOONBILL WAY STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ISAKSEN, JOHN F NAME STREET ADDRESS 32 SPOONBILL WAY STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP - - - Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition □ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED