2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # F45912 EL CLAIR RANCH NURSERY, INC. Mailing Address Principal Place of Business 26928 CR 44 A 26928 CR 44 A EUSTIS, FL 32736 EUSTIS, FL 32736 US 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2120884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYDBERG, DONNA A DO NOT WRITE 26928 COUNTY ROAD 44A EUSTIS, FL 32736 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DP TITLE RYDBERG, JAMES A NAME U00000200706 01/28/05-80037-016 150.00 26928 CR 44 A STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32736 TITLE RYDBERG, DONNA A NAME STREET ADDRESS 26928 CR 44 A CITY-ST-ZIP EUSTIS, FL 32736 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under cath, that I am an officer or director to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if the ilke empowered. 12. I hereby certify that the information supplied with I indicated on this report or supplemental report is of the corporation or the receiver or trustee emporchanged, or on an attachment with an address.

FILED