

FILED**May 03, 2004 08:00 AM**
Secretary of State**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F96359 1. Entity Name HEARTH & GARDEN, INC.			
Principal Place of Business 4500 WEST HIGHWAY 98 PANAMA CITY, FL 32401		Mailing Address 4500 WEST HIGHWAY 98 PANAMA CITY, FL 32401	
DO NOT WRITE IN THIS SPACE			
6. Name and Address of Current Registered Agent PAUL, GARY R 4500 WEST HIGHWAY 98 PANAMA CITY, FL 32401		DO NOT WRITE 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 typed or printed name of registered agent and state if applicable (NOTE: Registered Agent's signature required when not signing)		DATE _____	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	PO	DO NOT WRITE IN THIS SPACE	
NAME	PAUL, GARY R		
STREET ADDRESS	4500 WEST HIGHWAY 98		
CITY-ST-ZIP	PANAMA CITY, FL 32401		
TITLE	SD		
NAME	PAUL, FRANCES		
STREET ADDRESS	4500 WEST HIGHWAY 98	DO NOT WRITE IN THIS SPACE	
CITY-ST-ZIP	PANAMA CITY, FL 32401		
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		DO NOT WRITE IN THIS SPACE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
NAME			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, without other firm empowerment.			
SIGNATURE:  GARY R. PAUL		Date 4/29/04 8508662774	