

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17762

FILED
Jan 18, 2004
Secretary of State

Entity Name: LAKE MARION NURSERY, INC.

Current Principal Place of Business:

1310 SCHOPKE ROAD
P. O. BOX 1085
PLYMOUTH, FL 327681085

New Principal Place of Business:

Current Mailing Address:

1310 SCHOPKE ROAD
P. O. BOX 1085
PLYMOUTH, FL 327681085

New Mailing Address:

FEI Number: 59-2241162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRETT, JEFFREY C
26403 FISHERMANS RD
PDISLEY, FL 32767 US

Name and Address of New Registered Agent:

PERRETT, JEFFREY C
26403 FISHERMANS RD
PAISLEY, FL 32767 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: _____

Electronic Signature of Registered Agent

01/18/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERRETT, JEFFREY C.,
Address: 26403 FISHERMANS RD
City-St-Zip: PDISLEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY C. PERRETT

PRES

01/18/2004

Electronic Signature of Signing Officer or Director

Date