

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67816

FILED
Feb 06, 2005
Secretary of State

Entity Name: TAMPA BAY WHOLESALE FOLIAGE, INC.

Current Principal Place of Business:

8602 TEMPLE TERRCE HWY
D-24
TAMPA, FL 336375800 US

New Principal Place of Business:

9107 TAYLOR ROAD
SEFFNER, FL 335846307 US

Current Mailing Address:

8602 TEMPLE TERRCE HWY
D-24
TAMPA, FL 336375800 US

New Mailing Address:

9107 TAYLOR ROAD
SEFFNER, FL 335846307 US

FEI Number: 59-2901069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODHAM, DONALD
8602 TEMPLE TERR HWY D-24
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

WOODHAM, DONALD
1615 SEND WAY
LUTZ, FL 335499395 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: DONALD W. WOODHAM

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODHAM, DONALD
Address: 8602 TEMPLE TERRACE HWY D-24
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOODHAM, DONALD
Address: 1615 SEND WAY
City-St-Zip: LUTZ, FL 335499395 US

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: DONALD W. WOODHAM

PD

02/06/2005

Electronic Signature of Signing Officer or Director

Date