2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91463

Entity Name: LAKE AREA NURSERY, INCORPORATED

FILED Feb 05, 2005 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business: New Principal Place of Business:

P.O.BOX 1116 P.O.BOX 1116

REDWATER LAKE ROAD
HAWTHORNE, FL 32640

323 REDWATER LAKE ROAD
HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

P.O.BOX 1116 P.O.BOX 1116

FEI Number Applied For ()

REDWATER LAKE ROAD HAWTHORNE, FL 32640

HAWTHORNE, FL 32640

FEI Number: 59-2392580

FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, JOHN F. GRAY, JOHN F PD 294 REDWATER LAKE ROAD

P.O. BOX 1116

HAWTHORNE, FL US

P.O. BOX 1116

HAWTHORNE, FL 32640 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: JOHN F. GRAY 02/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: GRAY, JOHN F., Name: GRAY, JOHN F PD
Address: 294 REDWATER LAKE ROAD Address: 294 REDWATER LAKE ROAD

Address: 294 REDWATER LAKE ROAD Address: 294 REDWATER LAKE ROAD City-St-Zip: HAWTHORNE, FL 32640 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: JOHN F. GRAY PD 02/05/2005