2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # H13950 PONKAN PINES NURSERY, INC. Mailing Address Principal Place of Business. 3101 N. PONKAN PINES RD. (32712) P O BOX 2326 P O BOX 2326 APOPKA, FL 32704 P 0 BOX 2326 APOPKA, FL 32704 US 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 31-1108580 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LUTZ, DAVID L. DO NOT WRITE 3250 PONKAN PINES RD APOPKA, FL 32712 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 title it applicable. (NOTE, Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME LUTZ, DALE M 5420 FOLEY RD STREET ADDRESS U00000298539 CITY-ST-ZIP CINCINNATI, OH 45238 04/11/05-80072-011 150.00 TITLE LUTZ, DAVID L NAME STREET ADDRESS 3250 PONKAN PINES RD APOPKA, FL CITY-ST-ZIP ST TITLE NAME LUTZ, MARY T 3250 PONKAN PINES RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP APOPKA, FL 32712 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 triat 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 charged, or on an attachment with an address, with all other like empowered.