

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38826

FILED
Apr 27, 2005
Secretary of State

Entity Name: BILL BROWN'S GREENHOUSES, INC.

Current Principal Place of Business:

2884 KELLY PARK RD.
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1179
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 59-2561188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KURTIS J
31920 ROUND LAKE RD
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

KURTIS J BROWN
31920 ROUND LAKE RD
MT. DORA, FL 32757 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: KURTIS J BROWN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROWN, KURTIS J
Address: 31920 ROUND LAKE RD
City-St-Zip: MT. DORA, FL 32757

Title: VP () Delete
Name: BROWN, DEANNE,
Address: 31920 ROUND LAKE RD.
City-St-Zip: MT DORA, FL 32757

Title: ST () Delete
Name: BROWN, KURTIS,
Address: 31920 ROUND LAKE RD
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KURTIS J. BROWN

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date