2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # H97877 1. Entity Name 04-12-2005 90160 012 ***150.00 FERN LAKE NURSERY, INC. Mailing Address Principal Place of Business 7650 LUTZ-LÄKE FERN ROAD ODESSA FL 33556 7650 LUTZ-LAKE FERN ROAD ODESSA FL 33556 20030301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2630523 Not Applicable Country Zip Country Ζip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNAIRY, FREDERIC D: Street Address (P.O. Box Number is Not Acceptable) 7650 LUTZ-LAKE FERN ROAD ODESSA FL 33556 Zip Code City FL 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. 4-7-05 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Detete Change Addition MCNAIRY, FREDERIC D. NAME 7650 LUTZ-LAKE FERN ROAD STREET ADDRESS STREET ADDRESS ODESSA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCNAIRY, HERBERT S. NAME NAME 7650 LUTZ-LAKE FERN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA FL CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME HOLLER, W. MICHAEL NAME STREET ADDRESS 7650 LUTZ-LAKE FERN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ODESSA FL TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

I hereby certify that the information supplied with this filing 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 that 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR TO Date Daytrie Phone 4