

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10903

FILED
Apr 26, 2005
Secretary of State

Entity Name: BOYD NURSERIES, INC.

Current Principal Place of Business:

1535 "B" ROAD
LOXAHATCHEE, FL 3347 US

New Principal Place of Business:

1535 B ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

C/O DONALD J FREEMAN
1400 CENTRE PARK BLVD #909
W. PALM BEACH, FL 334011490

New Mailing Address:

FEI Number: 59-2681293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DONALD J.
1400 CENTREPARK BLVD. SUITE 909
W. PALM BEACH, FL 334014490 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOYD, WILLIAM W.,
Address: 1535
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD () Delete
Name: BOYD, TRACEY F.,
Address: 1535
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOYD, WILLIAM W.,
Address: 1535 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD (X) Change () Addition
Name: BOYD, TRACEY F.,
Address: 1535 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: WILLIAM W. BOYD

DP

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date