

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41658

FILED
Feb 02, 2004
Secretary of State

Entity Name: EMERALDA ISLAND NURSERY, INC.

Current Principal Place of Business:

40920 EMERALDA ISLAND RD
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

40920 EMERALDA ISLAND RD
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-2763107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAYBERRY, KENNETH
40920 EMERALDA ISLAND RD
LEESBURG, FL 34988

Name and Address of New Registered Agent:

SPRAYBERRY, KENNETH
40920 EMERALDA ISLAND RD
LEESBURG, FL 34788

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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPRAYBERRY, KENNETH
Address: 40920 EMERALDA ISLAND RD
City-St-Zip: LEESBURG, FL

Title: VPS () Delete
Name: WILDS, MARGARET H
Address: 40920 EMERALDA ISLAND RD
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPRAYBERRY, KENNETH
Address: 40920 EMERALDA ISLAND RD
City-St-Zip: LEESBURG, FL 34788

Title: VPS (X) Change () Addition
Name: WILDS, MARGARET H
Address: 40920 EMERALDA ISLAND RD
City-St-Zip: LEESBURG, FL 34788

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: KENNETH SPRAYBERRY

P

02/02/2004

Electronic Signature of Signing Officer or Director

Date