2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AM DOCUMENT # J41658 **Secretary of State** EMERALDA ISLAND NURSERY, INC. Principal Place of Business Mailing Address 40920 EMERALDA ISLAND RD 40920 EMERALDA ISLAND RD LEESBURG, FL 34788 LEESBURG, FL 34788 No Chg-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2763107 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPRAYBERRY, KENNETH DO NOT WRITE 40920 EMERALDA ISLAND RD LEESBURG, FL 34788 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPRAYBERRY, KENNETH NAME 40920 EMERALDA ISLAND RD STREET ADDRESS U00U002U7385 CITY-ST-ZIP LEESBURG, FL 34788 02/01/05-80042-025 150.00 VPS TITLE NAME WILDS, MARGARET H STREET ADDRESS 40920 EMERALDA ISLAND RD LEESBURG, FL 34788 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR

NAME STREET ADORESS CITY-ST-7IP

1-28-05

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FILED