2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2005 08:00 AM Secretary of State

| DOCUMENT # J48567 1. Entity Name HOLLOWAY TREE FARM, INC. | | · · | | | Se | cretary of State |
|---|---|--|--|--|---|--|
| Principal Place of Business 2620 GRIFFIN ROAD LEESBURG, FL 34748 | | Mailing Address 1616 LAKE SHORE DR ORLANDO, FL 32803 | | | | |
| D | O NOT WRITE | CE | 03092005 No Chg-P CR2E034 (10/03) | | | |
| 6. Name and Address of Current Registered Agent HOLLOWAY, RUFUS 1616 LAKE SHORE ORLANDO, FL 32806 | | | DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when refinetating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. | | | - m +- | .00 May Be led to Fees | 03/26/05- | 276878 80006-024 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HOLLOWAY, RUFUS 2620 GRIFFIN RD LEESBURG, FL 34748 | RECTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S HOLLOWAY, BETSY 2620 GRIFFIN ROAD LEESBURG, FL 34748 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT W | RITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SF | ACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | · | |
| 12. I hereby of indicated of the con changed, | certify that the information supplied with the on this report or supplemental report is trapporation or the received or trustee empower or on an attachment with an address, with | is filling does not qualify for the exe ue and accurate and that my signa ered to execute this report as required all other like empowered. | emption stated in Se ture shall have the fred by Chapter 601 | ection 119.07(3) same legal effec 7, Florida Statute | (i), Florida Statutes. I of as if made under o es; and that my name | further certify that the information bath; that I am an officer or director a appears in Block 10 or Block 11 if |

7 Mar 2005

407 832535

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DRECTOR

SIGNATURE: