2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # J73748** ROLLING OAKS NURSERY, INC. Principal Place of Business_ Mailing Address 11197 SW 73RD CIRCLE 11197 SW 73RD CIRCLE OCALA, FL 34476 OCALA, FL 34476 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0002282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CONNER, R E DO NOT WRITE 410 N.W. 74TH AVENUE PLANTATION, FL 33317 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RUSS-TRENT, LANA U00000336871 04/27/05-80142-022 150.00 STREET ADDRESS 11197 SW 73RD CIRCLE CITY - ST - ZIP OCALA, FL 34476 TITLE RUSS, DEREK NAME STREET ADDRESS 18331 S W 48TH ST FT. LAUDERDALE, FL 33331 CITY-ST-ZIP 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 TOTALE 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 rule 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 reference or trustee impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, or on an attachneous with all polyress, with all polyress, with all polyress, with all polyress. SIGNATURE:

FILED

Daytime Phone #