

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03625

FILED
Jan 12, 2004
Secretary of State

Entity Name: PARAMOUNT NURSERY, INC.

Current Principal Place of Business:

11334 N. 172ND PL
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

3620 OAKVIEW CT.
THE HAMLET
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0014100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, HOWARD H.
3620 OAKVIEW COURT
THE HAMLET
DELRAY BEACH, FL 33445 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: PTD () Delete
Name: GRAYSON, HOWARD H.,
Address: 3620 OAKVIEW CT.
City-St-Zip: DELRAY BEACH, FL

Title: VPAT () Delete
Name: KING, TOM
Address: 17060 113TH DR., N.
City-St-Zip: JUPITER, FL

Title: SD () Delete
Name: GRAYSON, ANN G.,
Address: 3620 OAKVIEW CT.
City-St-Zip: DELRAY BEACH, FL

Title: EVP () Delete
Name: GRAYSON, JEFFREY
Address: 375 DOUGLAS AVE--SUITE 1002
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: AS () Delete
Name: FRASCA, ELIZABETH
Address: 888 WASHINGTON ST.
City-St-Zip: DEDHAM, MA

Title: VP () Delete
Name: TABOR, DARLA
Address: 9136 SE APOLLO
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: FRASCA, ELIZABETH
Address: 75 MCNEIL WAY STE 209
City-St-Zip: DEDHAM, MA 02026

Title: VPSM (X) Change () Addition
Name: TABOR, DARLA
Address: 9136 SE APOLLO
City-St-Zip: HOBE SOUND, FL 33455

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: HOWARD H. GRAYSON

PTD

01/12/2004

Electronic Signature of Signing Officer or Director

Date