

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10530

FILED
Jan 11, 2005
Secretary of State

Entity Name: TROPICS NORTH FIELD NURSERY, INC.

Current Principal Place of Business:

4155 EAST MOWRY DRIVE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

4155 EAST MOWRY DRIVE
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 65-0020678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTTER, NATHANIEL P., III
4155 EAST MOWRY DRIVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

HOWARTH, BRUCE H PRESIDE
4155 EAST MOWRY DRIVE
HOMESTEAD, FL 33033 US

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: BRUCE H. HOWARTH

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUTTER, JOSIAH B.,
Address: 26777 SW 190TH AVE
City-St-Zip: HOMESTEAD, FL

Title: PD () Delete
Name: RUTTER, NATHANIEL P., III
Address: 18920 S.W. 266 ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUTTER, JOSIAH B.,
Address: 26777 SW 190TH AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: PD (X) Change () Addition
Name: BRUCE H. HOWARTH,
Address: 18901 S.W. 288 ST
City-St-Zip: HOMESTEAD, FL 33030

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: BRUCE H. HOWARTH

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date