

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78755

FILED
Apr 20, 2005
Secretary of State

Entity Name: MISS SUSAN'S NURSERY, INC.

Current Principal Place of Business:

209 NORTH FORSYTH STREET
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P O BOX 1004
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 59-2942186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, SUSAN H.
604 NORTH PEACH STREET
BUNNELL, FL 32010 US

Name and Address of New Registered Agent:

RICE, SUSAN H.
698 NORTH PEACH STREET
BUNNELL, FL 32010 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:

Electronic Signature of Registered Agent

04/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RICE, SUSAN H,
Address: 209 N FORSYTH/PO BX 1004
City-St-Zip: BUNNELL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RICE, SUSAN H,
Address: 209 N FORSYTH/PO BX 1004
City-St-Zip: BUNNELL, FL 32110

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: SUSAN H RICE

Electronic Signature of Signing Officer or Director

MRS

04/20/2005

Date