2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 14, 2005 08:00 AM **DOCUMENT # L24608 Secretary of State** 1. Entity Name RUSSELL'S TREE FARM & NURSERY. INC. Mailing Address Principal Place of Business P.O. BOX 1447 C/O JOHN F. RUSSELL 1690 BEARDALL AVE. 1690 BEARDALL AVE. SANFORD, FL 32772-1447 US SANFORD, FL 32771 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2990601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, JOHN F. DO NOT WRITE 1690 BEARDALL AVE. SANFORD, FL 32771 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 signature required when ministating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u> Uncoecessia</u> 10. OFFICERS AND DIRECTORS 02/14/05-80075-003 1SALGA PVP IIILE RUSSELL, JOHN F. NAME 950 POWHATAN DRIVE STREET ADDRESS CITY-ST-ZIP SANFORD, FL ST TITLE RUSSELL, JIMYE K NAME STREET ADDRESS 950 POWHATAN DRIVE CITY-ST-ZIP SANFORD, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 true 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP