2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-02-2005 90568 005 ***150.00 DOCUMENT # L30631 PHILIPS GARDEN STORE, INC. Principal Place of Business Mailing Address 4234 HERSCHEL STREET 4234 HERSCHEL STREET JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 03312005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2992253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRISSETT, W.E. JR. DO NOT WRITE 1001 BLACKSTONE BUILDING 233 EAST BAY STREET IN THIS SPACE JACKSONVILLE, FL 32202 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ШЕ PD PHILIPS, J. KELLY NAME 4234 HERSCHEL ST STREET ADDRESS CITY+ST-ZIP JACKSONVILLE, FL TITLE PHILIPS, JOEL KEVIN NAME STREET ADDRESS 4234 HERSCHEL ST JACKSONVILLE, FL CITY-ST-ZIP STD TITLE PHILIPS, JO CARLTON 4234 HERSCHEL ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 eath, that I am an officer or director of the corporation or the receiver or trustee employeed to execute this report as required by Chapter 687. 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 like employeed.

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE: S

FILED

May 02, 2005 8:00 am