2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33115

Entity Name: GREEN WAVE NURSERY, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4775 C.R. 305 ELKTON, FL 32033

Current Mailing Address: New Mailing Address:

PO BOX 11 ELKTON, FL 32033

FEI Number: 59-2978906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNORR, JR., REX
5610 BROUGH ROAD
ELKTON, FL 32033 US

KNORR, JR., REX
120 BILBAO DR
ST. AUGUSTINE, FL 32086

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: REX B. KNORR, JR. 04/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KNORR, REX B. JR.,
 Name:
 KNORR, REX B JR

 Address:
 5610 BROUGH RD
 Address:
 120 BILBAO DR

City-St-Zip: ELKTON, FL 32033 City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: REX B. KNORR, JR P 04/14/2004