2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 08:00 AM Secretary of State DOCUMENT # N18591 1. Entity Name ADAMS GARDEN OF SON SHINE, INC. Mailing Address Principal Place of Business PO BOX 522194 1011 ALERTA STREET LONGWOOD, FL 32752 LONGWOOD, FL 32750 04282005 No Chg NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2800478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ADAMS, EARL R. 1011 ALBERTA STREET IN THIS SPACE LONGWOOD, FL 32750 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. (HOTS, Registered Agent signalure reguland when reinstating) Signature, typically, printed name of registe od agent and title if applicable \$5.00 May Be 9. Election Campaign Financing 1/00000360603 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 05/05/05-80038-011 61.25 --OFFICERS AND DIRECTORS 10 TITLE NAME ADAMS, EARL R. STREET ADDRESS ALBERTA 1011 CITY - ST- ZIP LONGWOOD, FL 32750 TITLE RUSSELL, FREDERICK NAME STREET ADDRESS 1687 CANOE CREEK RD CITY -ST - ZIP OVIEDO, FL 32766 NAME ADAMS, GLENDA L. STREET ADDRESS 1011 ALBERTA ST DO NOT WRITE CITY - ST - ZIP LONGWOOD, FL 32750 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 617, 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 empowered.

SIGNATURE:

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

ad R. Adams

407-267-020)