2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P00000007394** 1. Entity Name THOMAS THURSTON GARDEN DESIGN, INC. Principal Place of Business_. Mailing Address 619 N. DIXIE HWY. 619 N. DIXIE HWY. LAKE WORTH, FL 33460. LAKE WORTH, FL 33460 02202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0985785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THURSTON, THOMAS DO NOT WRITE 619 N. DIXIE HWY. LAKE WORTH, FL 33460 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 reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE THURSTON, THOMAS 1/00000307172 NAME STREET ADDRESS 619 N. DIXIÉ HWY. 04/15/05-80045-013 150.00 LAKE WORTH, FL 33460 CITY-ST-ZIP TOTAL NAME DOLAN, WILLIAM STREET ADDRESS 619 N. DIXIE HWY. CITY+ST-7IP LAKE WORTH, FL 33460 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 into address, with all other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED