2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM DOCUMENT # P00000057795 **Secretary of State** QUINNTESSENCE NURSERY, INC. Principal Place of Business Mailing Address 2141 C ROAD P.O. BOX 211391 LOXAHATCHEE, FL 33470 ROYAL PALM BEACH, FL 33421 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1036013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINN, JOSEPH DO NOT WRITE 6342 120TH AVE, N W. PALM BEACH, FL 33412 IN THIS SPACE 3. 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 provide name of registered agent and the if applicable (NOTE: Registered Agent signature required when remelating) DATE U00000062902 02/23/04-80139-022 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS NAME QUINN, JOSEPH STREET ADDRESS 6342 120TH AVE. N CITY-ST ZIP W. PALM BEACH, FL 33412 TITLE QUINN, CARMEN NAME STREET ADDRESS 6342 120TH AVE, N CITY ST ZIP W. PALM BEACH, FL 33412 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS ETTY-ST ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 sustee empoysered 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 ghi address. With all/other fixe empowered.

SIGNATURE:

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

ATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTO

14 561-602-4418

FILED