2005 FOR PROFIT CORPORATION ANNUAL REPORT

ATURE AND TYPED

Secretary of State DOCUMENT # P00000071442 02-22-2005 90018 025 ***150.00 CASTLE ROCK NURSERY, INC. Principal Place of Business Mailing Address 31500 S.W. 187TH AVE 31500 SW 187TH AVE. 40021076 HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1030868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOSNER, STEVEN D DO NOT WRITE 65 N.W. 16TH STREET HOMESTEAD, FL 33030 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (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. TITLE SPENCER, NEAL NAME 31500 SW 187 AVE. STREET ADDRESS HOMESTEAD, FL 33030 CITY-ST-ZIP DP TITE F CLONINGER, JAMES NAME STREET ADDRESS 31500 SW 187 AVE. HOMESTEAD, FL 33030 CITY-ST-7IP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 with an address, with an other like empowered.

FILED

Feb 22, 2005 8:00 am