2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P0000094765 1. Entity Name OLD SOUTH NURSERY, INC. Principal Place of Business . Mailing Address 17431 SW 266 TERR 17431 SW 266 TERR HOMESTEAD FL 33031 HOMESTEAD FL 33031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1062080 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUCKLEY, HOWARD F Street Address (P.O. Box Number is Not Acceptable) 17431 SW 266 TERR HOMESTEAD FL 33031 Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ME PD 11111 ☐ Delete Change Addition BUCKLEY, HOWARD F HAME NAME "IRECT ADDRESS 17431 SW 266 TERR STHEEL ADDRESS UTY-SU-7P HOMESTEAD FL 33031 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition BUCKLEY, ELINDA STREET ADDRESS 17431 SW 266 TERR STREET ADDRESS U00000327697 04/25/05-80049-003 150.00 SHY-ST-ZIP HOMESTEAD FL 33031 CHY-S1-ZIP alte ☐ Delete Addition 1011 HALA HAME STREET ADDRESS STREET ADDRESS CHY-SL-21P CITY-ST-ZIP TITLE ☐ Delete DIE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP 11111 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS TIREEL ADDRESS CHY SI-ZIP CHY-ST-ZIP HILE ☐ Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CSTY-ST-74P 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

FILED

SIGNATURE: HOWARD BUCKLEY 4-18-05 305-242-7101

changed, or on an attachment with an address, with all other like empowered