2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010348

Entity Name: HILLTOP NURSERY, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

20904 KINE DR P.O. BOX 1407

EUSTIS, FL 32736 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

P.O.BOX 1085 P.O.BOX 1407

TAVARES, FL 32778 LOXAHATCHEE, FL 33470

FEI Number: 59-3699966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAVOURY, DENNIS
20904 KINE DR
SAVOURY, DENNIS
P.O. BOX 1407

EUSTIS, FL 32736 US LOXAHATCHEE, FL 33470 US

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.

SIGNATURE: DENNIS A. SAVOURY / PRESIDENT 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Delete Title: MR. (X) Change () Addition

Name: SAVPORY, DENNIS A PRES.
Address: P.O. BOX 1085 Address: P.O. BOX 1407

 Address:
 P.O.BOX 1085
 Address:
 P.O.BOX 1407

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: () Delete Title: MRS. () Change (X) Addition

 Name:
 Name:
 SAVOURY, JENNIS M VP

 Address:
 Address:
 P.O. BOX 1407

 Address:
 Address:
 P.O. BOX 1407

 City-St-Zip:
 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: () Delete Title: MR () Change (X) Addition

Name: SAVOURY, ZACHARY A VP

Address: Address: P.O. BOX 1407

City-St-Zip: City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS SAVOURY / PRESIDENT MR. 04/27/2004

Electronic Signature of Signing Officer or Director

Date