2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038142

Entity Name: HARLEY'S NURSERY, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 "F" STREET SOUTH 20

HAINES CITY, FL 33844 HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

200 "F" STREET SOUTH 200

HAINES CITY, FL 33844 HAINES CITY, FL 33844

FEI Number: 59-3714988 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:

PRINCE, BRUCE R
200 "F" STREET SOUTH
200
PRINCE, BRUCE R
200

HAINES CITY, FL 33844 HAINES CITY, FL 33844

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: BRUCE R PRINCE 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 PRINCE, BRUCE R
 Name:

 Address:
 125 E GRAHAM PARK DR
 Address:

 City-St-Zip:
 HAINES CITY, FL 33844
 City-St-Zip:

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: BRUCE R PRINCE P 04/28/2004