

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002526

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALWAYS THE GARDEN INC.

Current Principal Place of Business:

12970 HARBORTON DR
JACKSONVILLE, FL 32224

New Principal Place of Business:

4551 HARBOUR NORTH COURT
JACKSONVILLE, FL 32225

Current Mailing Address:

12970 HARBORTON DR
JACKSONVILLE, FL 32224

New Mailing Address:

4551 HARBOUR NORTH COURT
JACKSONVILLE, FL 32225

FEI Number: 80-0006345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, MILTON
5640-1 TIMUQUANA RD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CROWERS, MATTHEW J
Address: 12970 HARBORTON DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: VS () Delete
Name: CROWERS, REBECCA A
Address: 12970 HARBORTON DR
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CROWERS, MATTHEW J
Address: 4551 HARBOUR NORTH COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: VS (X) Change () Addition
Name: CROWERS, REBECCA A
Address: 4551 HARBOUR NORTH COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: MATTHEW J. CROWERS

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date