2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066658

Entity Name: HEADHUNTER NURSERY, INC.

FILED Feb 07, 2004 Secretary of State

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

231 SEACREST CIR 777 E. ATLANTIC AVE., DELRAY BEACH, FL 33483 SUITE Z -368

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

777 E ATLANTIC AVE SUITE Z-368 DELRAY BEACH, FL 33483

FEI Number: 43-1964863 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:

MERRILL A. BOOKSTEIN, COUNSELOR AT LAW, P.A HORNE, WAYNE 2499 GLADES ROAD 777 E. ATLANTIC AVE SUITE 308 SUITE Z- 368

BOCA RATON, FL 33431 US DELRAY BEACH, FL 33483

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: WAYNE HORNE 02/07/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

HORNE, WAYNE Name: DOYLE, GARY Name:

231 SEACREST CIR 777 E. ATLANTIC AVE, SUITE Z-368 Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33483

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 Statutés. 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: WAYNE HORNE PD 02/07/2004