2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED Mar 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000076502 1. Entity Name SMITH ROSE NURSERY, INC. Principal Place of Business Mailing Address 3412 EAST 16TH AVENUE 3412 EAST 16TH AVENUE PALMETTO, FL 34221 PALMETTO, FL 34221 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4204112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, CALVIN J DO NOT WRITE 7904 MEADOWCROFT PLACE TAMPA, FL 33615 IN THIS SPACE 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 title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SMITH, CALVIN J NAME 4404 WINDSOR OAKS CIRCLE STREET ADDRESS U00000093736 03/22/04-80029-025 150.00 MARIETTA, GA 300662323 CITY-ST-ZIP TITLE NAME SMITH, MELVIN W 7904 MEADOWCROFT PLACE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address with all other like empowered.

R OR DIRECTOR