2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # P02000094980 **Secretary of State** 1. Entity Name ALTURAS NATIVE NURSERIES, INC. Principal Place of Business Mailing Address 1950 EL PASO TRIAL BARTOW FL 33830 POBOX8 ALTURAS FL 33820 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 57-0424588 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, DONALD H JR Street Address (P.O. Box Number is Not Acceptable) 245 S CENTRAL AVE BARTOW FL 33830 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete DILE ☐ Change ☐ Addition MERCER, EDWIN D NAME NAME STREET ADDRESS 1950 EL PASO TRIAL STREET ADDRESS |00000198281 |7705-80046-008_150_00 CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP IIILE THE Change ☐ Delete ☐ Addition MERCER, CANDACE E NAME STREET ADDRESS 1950 EL PASO TRIAL STREET ADDRESS CITY - ST - ZIP BARTOW FL 33830 CITY - ST - ZIP ۷D Addition TATLE ☐ Delete TITLE Change NAME NAME VOIGT, LOUIS A STREET ADDRESS STREET ADDRESS 9385 SUREYORS LAKE RD CiTY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP HILE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Add to ☐ Delete HHE NAME NAME STREET ADORESS STREET ADDRESS CITY ST-7IP C417 - ST - 7/P ☐ Addiii TITLE Deiete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 exprowered

SIGNATURE:

FILED