

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001543

FILED
Apr 11, 2004
Secretary of State

Entity Name: NATURAL GROUND COVER PRODUCTS, INC.

Current Principal Place of Business:

P.O. BOX 659
PANAMA CITY, FL 32402

New Principal Place of Business:

4133 N. HWY. 231
PANAMA CITY, FL 32401

Current Mailing Address:

P.O. BOX 659
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 48-1294216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, CARL D
1912 WILSON AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WALKER, BARBARA L
421 S. ROWE DR.
PANAMA CITY, FL 32401 US

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: BARBARA L. WALKER

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAY, CARL D
Address: 1912 WILSON AVE.
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Delete
Name: WALKER, BARBARA
Address: 1912 WILSON AVE.
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Delete
Name: WALKER, BARBARA
Address: 1912 WILSON AVE.
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALKER, BARBARA L
Address: 421 S. ROWE DR.
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BARBARA L. WALKER

PRES

04/11/2004

Electronic Signature of Signing Officer or Director

Date