

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024783

Entity Name: RIVER GLEN NURSERY, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

4001 SOUTH MOON DRIVE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

4001 SOUTH MOON DRIVE
VENICE, FL 34292

New Mailing Address:

FEI Number: 06-1682965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, JOHN G
4001 SOUTH MOON DRIVE
VENICE, FL 34292 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: D () Delete
Name: BAUER, JOHN G
Address: 4001 SOUTH MOON DRIVE
City-St-Zip: VENICE, FL 34292

Title: D () Delete
Name: HADDAD, RAYMOND
Address: 1690 CARROLLWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN G. BAUER

CFO

01/23/2005

Electronic Signature of Signing Officer or Director

Date