2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000032211

Entity Name: WEE TREE NURSERIES, INC.

FILED May 17, 2005 Secretary of State

Current Principal Place of Business:

18542 BOY'S RANCH ROAD
ALTOONA, FL 32902

Current Mailing Address:

18542 BOY'S RANCH ROAD
ALTOONA, FL 32902

FEI Number:

FEI Number Applied For ()

Name and Address of Current Registered Agent:

New Principal Place of Business:

Set Place of Business:

New Principal Place of Business:

New Principal Place of Business:

New Principal Place of Business:

TOUNG, BRIAN R P.A. 213 SILVER BEACH AVENUE DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition Name: BISHOP, KEVIN F Name: BISHOP, KEVIN F Address: 265 LEXINGTON DRIVE Address: 18542 BOY'S RANCH ROAD

Address: 265 LEXINGTON DRIVE Address: 18542 BOY'S RANCH ROAL City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: ALTOONA, FL 32902

Title: V () Delete Title: () Change () Addition

 Name:
 BISHOP, LYNNE R
 Name:

 Address:
 18542 BOY'S RANCH ROAD
 Address:

 City-St-Zip:
 ALTOONA, FL 32902
 City-St-Zip:

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

 Name:
 SIMPSON, JENNIFER M
 Name:

 Address:
 265 LEXINGTON DRIVE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 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: KEVIN BISHOP PST 05/17/2005