2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

CITY-ST-ZIP

Feb 19, 2004 8:00 am **Secretary of State DOCUMENT # P03000037785** 02-19-2004 90022 040 ***150.00 RUSTIC GARDENS, INC. Principal Place of Business Mailing Address 315 WEST PALMETTO STREET 315 WEST PALMETTO STREET WAUCHULA, FL 33873 WAUCHULA, FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEWKSBURY, HELEN S Street Address (P.O. Box Number is Not Acceptable) 315 WEST PALMETTO STREET WAUCHULA, FL 33873 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete Addition NAME . TEWKSBURY, HELEN S NAME STREET ADDRESS 493 DANSBY ROAD STREET ADDRESS WAUCHULA, FL 33873 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition TEWKSBURY, WILLIAM S NAME NAME STREET ADDRESS 493 DANSBY ROAD STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TEWKSBURY, DAVID T NAME STREET ADDRESS 493 DANSBY ROAD STREET ADDRESS CITY-ST-ZIF WAUCHULA, FL 33873 CITY-ST-ZIP Addition ☐ Delete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME

FILED

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.

Helen S. Tewksbury 2-15-04 863-773-4737 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

STREET ADDRESS

CITY-ST-ZIP