2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073035

Entity Name: PARADISE NURSERY AND GARDEN CENTER, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41444 STATE ROAD 19 41444 STATE ROAD 19 UMATILLA, FL 32784 5TE # 8

UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

500 E. MAGNOLIA AVE. P.O. BOX 2285

EUSTIS, FL 32726 UMATILLA, FL 32784

FEI Number: 20-0067644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, CHARLOTTE A
500 E. MAGNOLIA AVE.
EUSTIS, FL 32726

MILLER, CHARLOTTE A
P.O. BOX 2285
UMATILLA, FL 32784

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: CHARLOTTE A. MILLER 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MILLER, CHARLOTTE A MILLER, CHARLOTTE A Name: Name: 500 E. MAGNOLIA AVE. 37527 NORTH C.R. 44A Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: EUSTIS, FL 32736

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

 Name:
 MILLER, GEÖRGE G JR.
 Name:
 MILLER, GEÖRGE G JR.

 Address:
 500 E. MAGNOLIA AVE.
 Address:
 37527 NORTH C.R. 44A

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 EUSTIS, FL 32736

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: CHARLOTTE A. MILLER PRES 04/27/2004