2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117389

Name:

Address:

City-St-Zip:

FILED Apr 08, 2004 Secretary of State

Entity Name: WILLIAMS NURSERY, INC. **Current Principal Place of Business: New Principal Place of Business:** 1419 FOX RUN DR TARPON SPRINGS, FL 34689 **Current Mailing Address: New Mailing Address:** 1419 FOX RUN DR P.O.BOX 218 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688 FEI Number: 20-0336855 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: WILLIAMS, ROSEMARIE 1419 FOX RUN DR TARPON SPRINGS, FL 34689 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition WILLIAMS, GARY W Name: Name: 1419 FOX RUN DR. Address: Address: City-St-Zip: City-St-Zip: TARPON SPRINGS, FL 34689 Title: () Delete Title: T/D () Change (X) Addition Name: Name: WILLIAMS, GARY W 1419 FOX RUN DR Address: Address: TARPON SPRINGS, FL 34689 City-St-Zip: City-St-Zip: Title: Title: () Delete V/D () Change (X) Addition WILLIAMS, STEVEN Name: Name: 1411 FOX RUN DR Address Address: City-St-Zip: City-St-Zip: TARPON SPRINGS, FL 34689 Title: () Delete Title: S/D () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

WILLIAMS, ROSEMARIE

TARPON SPRINGS., FL 34689

1419 FOX RUN DR

SIGNATURE: GARY W. WILLIAMS P/D 04/08/2004