2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P03000121218** 03-31-2004 90036 030 ***150.00 1. Entity Name FERNS AND GARDENS, INC. Principal Place of Business Mailing Address 405 E. STRAWBRIDGE AVE MELBOURNE FL 32901 405 E. STRAWBRIDGE AVE MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 20-1022783 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---WHITE, JAMES C II Street Address (P.O. Box Number is Not Acceptable). 405 E. STRAWBRIDGE AVE MELBOURNE FL 32901 City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME WHITE, JAMES C II NAME STREET ADDRESS 405 E. STRAWBRIDGE AVE STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP TIBE ☐ Delete TITLE Change Addition NAME WHITE, JAMES C II NAME STREET ADDRESS 405 E. STRAWBRIDGE AVE STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ☐ Addition FOLEY, DEBORAH A NAME STREET ADDRESS 405 E. STRAWBRIDGE AVE STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP TITLE ☐ Delete ΠTE ☐ Change ☐ Addition WHITE, JAMES C.II. NAME MALIE STREET ADDRESS 405 E. STRAWBRIDGE AVE STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-ZIP TOTAL ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIDE Delete TITLE ☐ Chance ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 apcurate 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 charged, or on an attachment with an address with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED