

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153914

FILED  
Jan 31, 2005  
Secretary of State

Entity Name: GROUNDS N GREENERY, INC.

## Current Principal Place of Business:

2511 FOX RUN CT.  
LAKE WALES, FL 33898 US

## New Principal Place of Business:

10042 THOMPSON NURSERY RS  
WINTER HAVEN, FL 33884 US

## Current Mailing Address:

2511 FOX RUN CT.  
LAKE WALES, FL 33898 US

## New Mailing Address:

FEI Number: 74-3111218      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYES, COLLEEN E PRES  
2511 FOX RUN CT  
LAKE WALES, FL 33898 US

## Name and Address of New Registered Agent:

HAYES, DALE E PRES  
2511 FOX RUN CT  
LAKE WALES, FL 33898 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: DALE E HAYEES      01/31/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, ( ) Delete  
Name: HAYES, COLLEEN E PRES  
Address: 2511 FOX RUN CT  
City-St-Zip: LAKE WALES, FL 33898 US

Title: VP ( ) Delete  
Name: HAYES, DALE E  
Address: 2511 FOX RUN CT  
City-St-Zip: LAKE WALES, FL 33898 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change ( ) Addition  
Name: HAYES, DALE E PRES  
Address: 2511 FOX RUN CT  
City-St-Zip: LAKE WALES, FL 33898 US

Title: VP (X) Change ( ) Addition  
Name: SWEENEY, KARL R VP  
Address: 5619 EMERALD RIDGE BLVD  
City-St-Zip: LAKELAND, FL 33801 US

Title: SEC ( ) Change (X) Addition  
Name: SWEENEY, DEANNE SEC.  
Address: 5619 EMERALD RIDGE BLVD  
City-St-Zip: LAKELAND, FL 33801 US

Title: TRES ( ) Change (X) Addition  
Name: HAYES, COLLEEN E TRES  
Address: 2511 FOX RUN CT  
City-St-Zip: LAKE WALES, FL 33898 US

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: DALE E HAYES      PRES      01/31/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date