

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028575

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: BURNING WOOD NURSERY, INC.

## Current Principal Place of Business:

4430 PERRY  
ZOLFO SPRINGS, FL 33881

## New Principal Place of Business:

## Current Mailing Address:

4430 PERRY  
ZOLFO SPRINGS, FL 33881

## New Mailing Address:

FEI Number: 20-0692121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GERARD, PRISCILLA S  
1055 SCENIC HWY  
BABSON PARK, FL 33827 US

## Name and Address of New Registered Agent:

GERARD, PRISCILLA S  
1055 SCENIC HWY  
P O BOX 1040  
BABSON PARK, FL 33827 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: UPLIKE, JOHN C  
Address: 1434 N CROOKED LAKE DR  
City-St-Zip: BABSON PARK, FL 33827

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: UPDIKE, JOHN C  
Address: 1434 N CROOKED LAKE DR  
City-St-Zip: BABSON PARK, FL 33827

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: JOHN C UPDIKE

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date