

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079487

FILED
Apr 23, 2005
Secretary of State

Entity Name: MID-FLORIDA GREENHOUSE BUILDERS, INC.

Current Principal Place of Business:

30541 S. CORONADO DRIVE
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

30541 S. CORONADO DRIVE
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 20-1122740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, TERRY E
545 N UMATILLA BLVD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BAUMGARDNER, DAVID
Address: 30541 S. CORONADO DRIVE
City-St-Zip: SORRENTO, FL 32776

Title: VD () Delete
Name: SCOTT, MICHAEL
Address: 30541 S. CORONADO DRIVE
City-St-Zip: SORRENTO, FL 32776

Title: D (X) Delete
Name: SCOTT, TIMOTHY L
Address: 30541 S. CORONADO DRIVE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: PENA, JUAN
Address: 30541 S. CORONADO DRIVE
City-St-Zip: SORRENTO, FL 32776

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L BAUMGARDNER

PD

04/23/2005

Electronic Signature of Signing Officer or Director

Date