

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098401

Entity Name: J.T.'S NURSERY HOLDINGS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2103 ISLE OF PALMS DR
VALRICO, FL 33594

New Principal Place of Business:

20627 KEENE RD.
WIMAUMA, FL 33598

Current Mailing Address:

2103 ISLE OF PALMS DR
VALRICO, FL 33594

New Mailing Address:

P.O. BOX 3781
BRANDON, FL 335093781

FEI Number: 03-0545636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNAGE, TROY V
2103 ISLE OF PALMS DR
VALRICO, FL 33594 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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARNAGE, TROY V
Address: 2103 ISLE OF PALMS DR
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: TOBIN, JAMES
Address: 200 MALAGE CT
City-St-Zip: MERRITT ISLAND, FL 32953

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: TOBIN, JAMES
Address: 200 MALAGA CT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: TR () Change (X) Addition
Name: GANNON, TIM
Address: 285 DIANA BLVD.
City-St-Zip: MERRITT ISLAND, FL 32953

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: TROY HARNAGE

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date