2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P92000011986 ... NANNY'S NORTHSIDE NURSERY, INC. Principal Place of Business Mailing Address 11033 BISCAYNE BLVD. 11033 BISCAYNE BLVD. JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 CR2E034 (10/03) No Chg-P 04192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3163726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HECK, NANETTE M DO NOT WRITE 11033 BISCAYNE BLVD. JACKSONVILLE, FL 32218 IN THIS SPACE 8. The above named entity extends 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. (NOTE, Registered Agent signature requ 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000321784 TITLE 04/21/05-80090-014 150.00 HECK, NANETTE M NAME STREET AUDRESS 11033 BISCAYNE BLVD. CITY-ST-ZIP JACKSONVILLE, FL 32218 VPT DILE N.ME HECK, LARRY L STREET ADDRESS 11033 BISCAYNE BLVD. JACKSONVILLE, FL 32218 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 accurate 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.