2004 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 31, 2004 Secretary of State

Entity Name: NATURE'S ART LANDSCAPING & NURSERY CORPORATION

New Principal Place of Business: Current Principal Place of Business: 7370 NW 82 TERRACE PARKLAND, FL 33067 **Current Mailing Address: New Mailing Address:** 7370 NW 82 TERRACE PARKLAND, FL 33067 FEI Number: 65-0375905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLIN, ALAN J 1999 ÚNIVERSITY PLAZA NATIONSBANK PLAZA CORAL SPRINGS, FL 33071 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DONNELLY, PATRICK B Name: Name: 7370 NW 82 TERRACE Address: Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DONNELLY, JACQUELINE Name: **7370 NW 82 TERRACE** Address: Address: PARKLAND, FL 33067 City-St-Zip: 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: PATRICK B. DONNELLY D 03/31/2004