2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

FILED Jan 10, 2005 08:00 AM DOCUMENT # P93000031358 **Secretary of State** 1. Entity Name HOOPER'S LANDSCAPE NURSERY, INC. Mailing Address Principal Place of Business 2828 W HOOPER FARMS RD 2828 W HOOPER FARMS RD APOPKA FL 32703 US APOPKA, FL 32703 US 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3178759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEIGH, RICHARD A DO NOT WRITE 1031 W MORSE BLVD, SUITE 350 WINTER PARK, FL 32789 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000177136 TITLE DPT ù1/11/05-80024--024 150.*0*0 HOOPER, DAVID 2828 HOOPER FARMS RD. STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 DVS HOOPER, NADENA W NAME STREET ADDRESS 2828 HOOPER FARMS RD. CITY-ST-ZIP APOPKA, FL. 32703 MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 refigiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if