

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034206

FILED
Mar 18, 2004
Secretary of State

Entity Name: MARANATHA NURSERIES, INC.

Current Principal Place of Business:

2625 47TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2625 47TH STREET
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-0495773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, JOHN G
2625 47TH STREET
SARASOTA, FL 34234

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: P () Delete
Name: ALTMAN, JOHN G
Address: 2625 47TH ST
City-St-Zip: SARASOTA, FL 34234

Title: ST () Delete
Name: ALTMAN, YVETTE L
Address: 2625 47TH ST
City-St-Zip: SARASOTA, FL 34234

Title: VD (X) Delete
Name: ALTMAN, TRACE
Address: 2206 FLORINDA ST
City-St-Zip: SARASOTA, FL 34231

Title: V (X) Delete
Name: HAUSLER, BILL
Address: CATTLEMEN RD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALTMAN, JOHN G
Address: 2625 47TH ST
City-St-Zip: SARASOTA, FL 34234

Title: STD (X) Change () Addition
Name: ALTMAN, YVETTE L
Address: 2625 47TH ST
City-St-Zip: SARASOTA, FL 34234

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

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: JOHN ALTMAN

P

03/18/2004

Electronic Signature of Signing Officer or Director

Date