

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012594

FILED
Mar 03, 2004
Secretary of State

Entity Name: PINE RIDGE FERTILIZER AND GARDEN CENTER, INC.

Current Principal Place of Business:

3295 PINE RIDGE RD
NAPLES, FL 33942 US

New Principal Place of Business:

Current Mailing Address:

800 NORTH SIDE DR
SUITE 27
SUMMERSVILLE, WV 26651 US

New Mailing Address:

FEI Number: 65-0576418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSK, TIMOTHY D
3295 PINE RIDGE RD. EXTENSION
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

FERGUSON, JAMES H
28483 LAS PALMAS CIRCLE
BONITA SPRINGS, FL 34135 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: JAMES H. FERGUSON

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, JAMES H
Address: 2 WOODSIDE DR
City-St-Zip: SUMMERSVILLE, WV

Title: P () Delete
Name: FERGUSON, J. STEVEN
Address: 1004 VAUGHAN AV
City-St-Zip: SUMMERSVILLE, WV

Title: VD () Delete
Name: FERGUSON, R B
Address: 381 CLARISSA DR
City-St-Zip: SUMMERSVILLE, WV

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERGUSON, JAMES H
Address: 2 WOODSIDE DR
City-St-Zip: SUMMERSVILLE, WV 26651

Title: P (X) Change () Addition
Name: FERGUSON, J. STEVEN
Address: 1004 VAUGHAN AV
City-St-Zip: SUMMERSVILLE, WV 26651

Title: VD (X) Change () Addition
Name: FERGUSON, R B
Address: 381 CLARISSA DR
City-St-Zip: SUMMERSVILLE, WV 26651

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: J. STEVEN FERGUSON

PRES

03/03/2004

Electronic Signature of Signing Officer or Director

Date