2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2005 8:00 am **Secretary of State** DOCUMENT # P95000066175 01-26-2005 90022 041 ***150.00 1. Entity Name MAR PINES NURSERY, INC. Principal Place of Business Mailing Address **JUUUUUUJ**J. 3681 NORTH STATE ROAD 7 3681 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0604511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMILTON, TOM DO NOT WRITE 3681 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021 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 Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE HAMILTON, TOM NAME STREET ADDRESS 3681 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 receiver 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 of the corporation or the receiver or trustee emp changed, or on an attachment with an address,

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED