2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P95000083596 Apr 22, 2004 08:00 AM Secretary of State 1. Entity Name REEDY CREEK NURSERY, INC. -Principal Place of Business Mailing Address 123 REEDY CREEK DR. P.O. BOX 572 FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 04182004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3355891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTER, STEVE R DO NOT WRITE 123 REEDY CREEK DR. FROSTPROOF, FL 33843 IN THIS SPACE 8. The above named entity aubmits 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 Signalunk lyped or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) STAG 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCCARTER, STEVE R STREET ADDRESS 443 N. CROOKED LAKE DR. U00000123675 CITY-ST-ZIP BABSON PARK, FL 33827 04/22/04-80014-017 150.00 TITLE MCCARTER, NANCY J NAME STREET ADDRESS 443 N, CROOKED LAKE DR. CITY-ST-ZIP BABSON PARK, FL 33827 MUE MANE STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP BHE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP BBE MAKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 logal 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 changed, or on an attachment with an address, with all other like empowered.