2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P95000085314 1. Entity Name THE ENGLISH GARDEN STATUARY COMPANY 04-26-2004 91041 024 ***150.00 Principal Place of Business Mailing Address 15650 SO TAMIAMI TRAIL 15650 SO TAMIAMI TRAIL FT. MYERS, FL 33908 FT. MYERS, FL 33908 14008427 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0628102 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired - Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FURLONGER, PHILIP Street Address (P.O. Box Number is Not Acceptable) **2219 S.E. 8TH STREET** CAPE CORAL, FL 33990 Zip Code 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. <u>.</u> ATT CON COST STORES 20 Jan - Jan 10 tê î 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEARSON, SHIRLEY R NAME NAME STREET ADDRESS 2322 SE 8 ST STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY-ST-7IP TITLE D ☐ Change ☐ Delete TITLE ☐ Addition NAME PEARSON, DALE J NAME STREET ADDRESS 2322 SE 8 ST STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL CITY+ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE . Delete TITLE ☐ Change ☐ Addition NAME 3 4 a - 3 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP" CITY-ST-ZIP 12. If hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section-119.07(3)(i), Florida Statutes. If 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 changed, or on an attachment with an address, with all other like empowered.

FILED