2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P96000022509 1. Entity Name TOM'S GREEN THUMB LANDSCAPE DESIGN, INC. Principal Place of Business Mailing Address 1807 FOX BAY DR. 1807 FOX BAY DR. MELBOURNE FL 32934 MELBOURNE FL 32934 2. Principal Place of Business___ 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3366379 Not Applicable Zip Country Zip 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 ANDERSON, J. PATRICK 930 S. HARBOR CITY BLVD., STE. 505 Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32901 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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 tille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE Change Addition NAME JONES, THOMAS J JR. NAME Un0000289213 1807 FOX BAY DR. STREET ADDRESS STREET ADDRESS 04/05/05-80018-003 150.00 CITY-ST-ZIP MELBOURNE FL 32934 CITY-ST-7IP HILL Delete TITLE Change Addition Addition NAME JONES, M. SUZANNE STREET ADDRESS 1807 FOX BAY DR. STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32934 CHTY-ST-ZIP TITLE ☐ Deleta THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition ☐ Defete THLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHTY-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 legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or director of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or director of the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or director.

FILED