

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062962

FILED
Mar 22, 2005
Secretary of State

Entity Name: HAYNOR'S GARDEN DESIGN, INC.

Current Principal Place of Business:

1739 WOODRIDGE DR
CLEARWATER, FL 34616 US

New Principal Place of Business:

1500 BEVERLY DRIVE
CLEARWATER, FL 33764 US

Current Mailing Address:

1739 WOODRIDGE DR
CLEARWATER, FL 34616 US

New Mailing Address:

1500 BEVERLY DRIVE
CLEARWATER, FL 33764 US

FEI Number: 59-3395996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNOR, GEORGE N
1739 WOODRIDGE DRIVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HAYNOR, GEORGE N
1500 BEVERLY DRIVE
CLEARWATER, FL 33764 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: GEORGE N HAYNOR

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYNOR, GEORGE N
Address: 1739 WOODRIDGE DRIVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYNOR, GEORGE N
Address: 1500 BEVERLY DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: GEORGE N HAYNOR

PD

03/22/2005

Electronic Signature of Signing Officer or Director

Date