2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P97000073638 04-23-2004 90224 045 ***150.00 1. Entity Name THE GARDEN GROUP, INC. Principal Place of Business Mailing Address 94062227 11965 49TH ST N 11965 49TH ST N CLEARWATER, FL 33762 CLEARWATER, FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0782830 Not Applicable Zin 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 GUTHRIE, J. MARVIN 1230 S MYRTLE AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 101 CLEARWATER, FL 33756 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition MCMULLEN, PAUL M NAME NAME STREET ADDRESS 11965 49TH ST N STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34622 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Brett m. momulus NAME NAME 11965 40th St. W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cleanwater 41 33762 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Paul m. mcmuller Jr NAME NAME Maus yath st. w. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cleanwater, 41 <u> ሜ</u>ሪካ ሲ CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 eport 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 fustee empowered to accute this capour as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED