2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 11, 2005 8:00 am **DOCUMENT # P98000062142 Secretary of State** 03-11-2005 90315 002 ***150.00 **GOLDEN TOUCH NURSERY, INC.** Principal Place of Business Mailing Address 200971 3255 S CLARCONA RD. PO BOX 1034 APOPKA, FL 32703 APOPKA, FL 32704 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3528474 Not Applicable \$8:75-Additional 5. Certificate of Status Desired Fee Required 6.. Name and Address of Current Registered Agent JOHNSON, LARRY DO NOT WRITE 925 S DEMING DRIVE SUITE 4 IN THIS SPACE WINTER PARK, FL. 32789 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: SIGNATURÊ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 4: After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE n. CHIN..SEIL. NAME 3255 S CLARCONA RD STREET ADDRESS CITY-ST-ZIP APOPKA, FL. 32703 D, TITLE CHIN, MISUN K STREET ADDRESS 3255 S CLARCONA RD CITY-ST-ZIP APOPKA, FL. 32703 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(i), 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP