2004 FOR PROFIT CORPORATION ANNUAL REPORT

attachment with an address, with all other like empowered.

FILED Sep 17, 2004 08:00 AM Secretary of State DOCUMENT # P99000083409 ADAMS NURSERY AND WATER GARDEN, INC. Principal Place of Business Mailing Address 7510 46TH N. 6037 45TH AVE N. KENNETH CITY, FL 33709 KENNETH CITY, FL 33709 05072004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3606256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KOWZAN, LINDA A DO NOT WRITE 6037 45TH AVE N. KENNETH CITY, FL 33709 IN THIS SPACE 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. SIGNATURE TO A Square to the state of the st (NOTE, Registered Agent signature nt and trie if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE KOWZAN, LINDA A NAME STREET ADDRESS 6037 45TH AVE N. U00000172369 09/17/04-80006-019 400.00 CITY-ST-ZIP KENNETH CITY, FL 33709 D KOWZAN, JEFFREY J NAME 6037-45TH AVE N **STREET ADDRESS** U00000172369 .09/17/04-80006-020 150.00 CITY-ST-ZIP KENNETH CITY, FL 33709 TILE **STREET ADDRESS** DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 212.00 STREET ACCRESS CTY-51-22* TULE HNUE STREET ACCORDES CATY-ST-ZP TIME -STREET ADDRESS CITY-ST-ZIE I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Flortda 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 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

OFFICER OR DIRECTOR