2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S04083

FILED
May 01, 2003
Secretary of State

Entity Name: KEITH'S NURSERY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2728 N GALLOWAY RD LAKELAND, FL 33810 US	

Current Mailing Address:	**New Mailing Address:**
2728 N GALLOWAY RD LAKELAND, FL 33810 US	

FEI Number: 59-3036715   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BASS, KEITH 2728 N GALLOWAY RD LAKELAND, FL 33810 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: _____

       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD   ( ) Delete   Title: ( ) Change ( ) Addition
Name: BASS, KEITH,   Name:
Address: 2728 N GALLOWAY ROAD   Address:
City-St-Zip: LAKELAND, FL 33810   City-St-Zip:

Title: VST   ( ) Delete   Title: ( ) Change ( ) Addition
Name: BASS, MONICA,   Name:
Address: 2728 N GALLOWAY ROAD   Address:
City-St-Zip: LAKELAND, FL 33810   City-St-Zip:

Title: D   ( ) Delete   Title: ( ) Change ( ) Addition
Name: BASS, MONICA,   Name:
Address: 2728 N GALLOWAY ROAD   Address:
City-St-Zip: LAKELAND, FL 33810   City-St-Zip:

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: KEITH BASS   PRES   05/01/2003
_____
       Electronic Signature of Signing Officer or Director   Date