

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32441

FILED
Apr 02, 2004
Secretary of State

Entity Name: PIXLEY GREENHOUSES, INC.

Current Principal Place of Business:

20900 HWY 44E
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1828
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 59-3120363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIXLEY, THOMAS D
5025 GREENBRIAR TRAIL
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BOPP, TAMARA L.,
Address: 1903 SHADOWWOOD PKWY
City-St-Zip: ATLANTA, GA 30339

Title: P () Delete
Name: PIXLEY, THOMAS D.,
Address: P.O. BOX 1828 N/A
City-St-Zip: EUSTIS,, FL 327271828

Title: S () Delete
Name: PIXLEY, MARY C.,
Address: P.O. BOX 1828 N/A
City-St-Zip: EUSTIS,, FL

Title: D () Delete
Name: PIXLEY-CONNOR, MELISSA
Address: P O BOX 1828
City-St-Zip: EUSTIS, FL 327271828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MELISSA PIXLEY-CONNOR

D

04/02/2004

Electronic Signature of Signing Officer or Director

_____ Date