2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2004 08:00 AM DOCUMENT # V36743 **Secretary of State** 1. Entity Name HOWARD & LYNN'S LINER NURSERY, INC. Principal Place of Business Mailing Address 2307 BENNETT ROAD 2307 BENNETT ROAD PLANT CITY, FL 33565 PLANT CITY, FL 33565 03222004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3126352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, HOWARD DO NOT WRITE 2307 BENNETT ROAD PLANT CITY, FL 33565 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 poligations of registered agent. SIGNATURE Agrante handle or had same of legislicit agest and the families cade CICIE Registe ed Agenta gasta e legal e fishe si e ortornos. CATE UUUUUUUUUU 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/24/04-80011-013 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FALLE BENNETT, HOWARD 2307 BENNETT ROAD STREET ALURESS CRY ST ZIP PLANT CITY, FL D TITLE NAME BENNETT, LYNN STREET ADDRESS 2307 BENNETT ROAD CITY ST ZIP PLANT CITY, FL TITLE LAME STREET ADDRESS DO NOT WRITE CREM ST 7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP RITLE LAME STREET ADURESS CETY ST 7/8 I,AME STREET ADDRESS CITY ST ZIP

12. I hereoy certify that the information supplied with this firing 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 curporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed or on an attachney, with an address, with an other like empowered.

SIGNATURE:

FILED