2005 FOR PROFIT CORPORATION

Jan 28, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # V46749** 1. Entity Name GARDENER HOLDING COMPANY, INC. Principal Place of Business Mailing Address 4400 BAYOU BLVD., SUITE 6B 4400 BAYOU BLVD., #6B PENSACOLA, FL 32503 PENSACOLA, FL 32503 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3127292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIPPENS, GARY DO NOT WRITE 4400 BAYOU BLVD. SUITE 6B IN THIS SPACE PENSACOLA, FL 32503 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE TIPPENS, GARY NAME 4400 BAYOU BLVD., STE 6B STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32503 000000201532 01/20/05-00071-002 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby cortify that the information supplied with this filling 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:

TITLE NAMS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-Z'P

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25/05

850-484-2902

Daytime Phone #

FILED