

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79435

FILED
Apr 30, 2004
Secretary of State

Entity Name: OGLESBY PLANTS INTERNATIONAL, INC.

Current Principal Place of Business:

15168 NW OGLESBY RD
ALTHA, FL 32421 US

New Principal Place of Business:

Current Mailing Address:

15168 NW OGLESBY RD
ALTHA, FL 32421 US

New Mailing Address:

FEI Number: 59-2392140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNEN, GARY R
15168 NW OGLESBY RD
ALTHA, FL 32421 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: PD () Delete
Name: HENNEN, GARY R
Address: 15168 NW OGLESBY RD
City-St-Zip: ALTHA, FL 32421 US

Title: D () Delete
Name: OGLESBY, DAVID P
Address: 15168 NW OGLESBY RD
City-St-Zip: ALTHA, FL 32421

Title: SD () Delete
Name: ALDAY, MARY O
Address: 15168 NW OGLESBY RD
City-St-Zip: ALTHA, FL 32421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: OGLESBY, DAVID P
Address: 15168 NW OGLESBY RD
City-St-Zip: ALTHA, FL 32421

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: MARY ALDAY

SD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date