

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670750

FILED
Mar 21, 2005
Secretary of State

Entity Name: BIESTERFELD LAWN & GARDEN CENTER, INC.

Current Principal Place of Business:

6115 NW 77TH WAY
TAMARAC, FL 33321

New Principal Place of Business:

4250 NW 124TH AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

6115 NW 77TH WAY
TAMARAC, FL 33321

New Mailing Address:

4250 NW 124TH AVE
CORAL SPRINGS, FL 33065

FEI Number: 59-1999768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIESTERFELD, JOHN
6115 NW 77TH WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BIESTERFELD, JOHN
4250 NW 124TH AVE
CORAL SPRINGS, FL 33065 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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIESTERFELD, JOHN
Address: 6115 NW 77TH WAY
City-St-Zip: TAMARAC, FL

Title: ST () Delete
Name: BIESTERFELD, DIANA R,
Address: 6115 NW 77TH WAY
City-St-Zip: TAMARAC, FL

Title: V () Delete
Name: BIESTERFELD, JOSEPH JR
Address: 6115 NW 77TH WAY
City-St-Zip: TAMARAC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIESTERFELD, JOHN
Address: 4250 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST (X) Change () Addition
Name: BIESTERFELD, DIANA R,
Address: 4250 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL

Title: V (X) Change () Addition
Name: BIESTERFELD, JOSEPH JR
Address: 4250 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOHN BIESTERFELD

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date