

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114415

FILED
Jan 15, 2004
Secretary of State

Entity Name: GREEN THUMB LAWN & GARDEN CENTER NEWCO, INC.

Current Principal Place of Business:

6115 NW 77TH WAY
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6115 NW 77TH WAY
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1066426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JONES MONTEFUSCO & KRAUSE, P.A.
1333 S. UNIVERSITY DR., #201
PLANTATION, FL 33324 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: BIESTERFELD, JOSEPH
Address: 3200 N. OCEAN BLVD., #1608
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DST () Delete
Name: BIESTERFELD, DIANA R
Address: 3200 N. OCEAN BLVD., #1608
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DP () Delete
Name: BIESTERFELD, JOHN
Address: 6544 NW 104TH TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: DV () Delete
Name: BIESTERFELD, JOSEPH JR
Address: 326 NW 110TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: DIANA BIESTERFELD

DST

01/15/2004

Electronic Signature of Signing Officer or Director

_____ Date