

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114415

FILED  
Mar 21, 2005  
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:**

4250 NW 124 TH 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: 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: JOHN BIESTERFELD

P

03/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date