2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2004 08:00 AM Secretary of State

| 1. Entity Name | MENT # P0100011535 NURSERY, INC. | 5 | | | | |
|--|---|--|----------|--|----------------------------------|------------------------|
| Principal Place 12325 S.W. 7 MIAMI, FL 33 | ZND STREET | ailing Address 2325 S.W. 72ND STREET 11AM1, FL 33183 | | | | |
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent | | | | 04052004 No Chg-P CR2E034 (10/03) 4. FEI Number | | |
| MENENDEZ, DAVID 12325 S.W. 72ND STREET MIAMI, FL 33183 DO NOT WRITE IN THIS SPACE | | | | | | |
| 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 Signature, typed or protect name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rensisting) DATE | | | | | | |
| After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Add | | | | .00 May Be led to Fees | | |
| TITLE NAME STREET ADDRESS CXTY-ST-DP | OFFICERS AND DIRE D MENENDEZ, DAVID 12325 S.W. 72ND STREET MIAMI, FL. 33183 | CTORS | | •• | 04/03/04- 30 | 7279 008-019 150.00 |
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| 12. I hereby certify 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. | | | | | | |

MEN SIGNANG OFFICER OF DIRECTOR

SIGNATURE: