

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067396

FILED
Apr 08, 2005
Secretary of State

Entity Name: GARDEN PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

11559 BALSAM DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11559 BALSAM DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 01-0787858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.
5544 NW 23RD AVENUE
HANGAR 15
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GOMEZ, MARIO
11559 BALSAM DRIVE
ROYAL PALM BEACH, FL 33411 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: MARIO GOMEZ

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOMEZ, MARIO J
Address: 11559 BALSAM DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO GOMEZ

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date