

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2005 8:00 am
Secretary of State

02-03-2005 90043 010 ***150.00

DOCUMENT # P04000065912					
1. Entity Name BERNIE'S GARDEN CENTER, INC.					
Principal Place of Business 14650 SW KROME AVE MIAMI, FL 33196			Mailing Address 14650 SW KROME AVE MIAMI, FL 33196		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 810649611	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ORTEGA, BERNARDO JR 14100 SW 182 AVE MIAMI, FL 33196				7. Name and Address of New Registered Agent	
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.				Name	
SIGNATURE: <i>Marta G. Ortega</i> MARTA G. ORTEGA Vice-Pres				Street Address (P.O. Box Number is Not Acceptable)	
Date: <i>1/25/05</i>				City	
State: FL				Zip Code	
9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
PT	ORTEGA, BERNARDO JR	14100 SW 182 AVE	MIAMI, FL 33196	Change Addition	
VPS	ORTEGA, MARTA G	14100 SW 182 AVE	MIAMI, FL 33196	Change Addition	
				Change Addition	
				Change Addition	
				Change Addition	
				Change Addition	
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: <i>Marta G. Ortega</i> MARTA G. ORTEGA Vice-Pres					
Date: <i>1/25/05</i> 7862424443					