

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701370

FILED
Jan 14, 2004
Secretary of State**Entity Name:** LINCOLN GARDEN CO-OP, INC.**Current Principal Place of Business:**2213 LINCOLN ST
#6
HOLLYWOOD, FL 33020 US**New Principal Place of Business:****Current Mailing Address:**2211 LINCOLN STREET #5
HOLLYWOOD, FL 33020 US**New Mailing Address:**P.O. BOX 535
PLANTSVILLE, CT 06479 US**FEI Number:** 65-0197348**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORGULIS, MIKE
2211 LINCOLN STREET #5
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**PLAWECKI, JAMES M
2213 LINCOLN STREET #14
HOLLYWOOD, FL 33020 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: JAMES M. PLAWECKI

01/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELINAS, CECILE
Address: 2213 LINCOLN ST., #06
City-St-Zip: HOLLYWOOD, FL

Title: VP () Delete
Name: SKRYZPICE, ROBERT
Address: 2213 LINCOLN ST APT 8
City-St-Zip: HOLLYWOOD, FL 33020

Title: TS () Delete
Name: MORGULIS, MIKE
Address: 2211 LINCOLN STREET #5
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: GELINAS, EVON
Address: 2213 LINCOLN ST, #6
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: LAVIGNE, ARMAND
Address: 2211 LINCOLN ST, #15
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: ZALESKI, FRED,
Address: 2211 LINCOLN ST.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SKRYZPICE, ROBERT
Address: 2213 LINCOLN ST APT# 8
City-St-Zip: HOLLYWOOD, FL 33020

Title: TS (X) Change () Addition
Name: PLAWECKI, JAMES
Address: 2213 LINCOLN STREET #14
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: ERICKSON, JEAN
Address: 2213 LINCOLN ST, APT# 9
City-St-Zip: HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES M. PLAWECKI

TS

01/14/2004

Electronic Signature of Signing Officer or Director

Date