

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232252

FILED
Apr 25, 2004
Secretary of State

Entity Name: SHAW NURSERY AND LANDSCAPE COMPANY

Current Principal Place of Business:

7990 SW 112 ST
MIAMI, FL 33156

New Principal Place of Business:

5770 SW 84 TERRACE
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

8601 S.W. 58 AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-0896143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, JOSEPH C
7990 SW 112 ST
MIAMI, FL 33156

Name and Address of New Registered Agent:

SHAW, JOSEPH C
5770 SW 84 TERRACE
SOUTH MIAMI, FL 33143 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: JOSEPH C. SHAW

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHAW, JOSEPH,
Address: 5770 S.W. 84 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: SHAW, VIRGINIA,
Address: 5770 S.W. 84 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: SHAW, ROBERT,
Address: 8601 S.W. 58 AVENUE
City-St-Zip: MIAMI, FL 33143

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:

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: ROBERT J. SHAW

VP

04/25/2004

Electronic Signature of Signing Officer or Director

Date