2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2005 08:00 AM **DOCUMENT # 359057 Secretary of State** 1. Entity Name HOLLAND GARDEN CENTER, INC. Principal Place of Business Mailing Address 1000 S.E. 16TH STREET 1000 S.E. 16TH STREET FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1321246 Not Applicate Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARBER, GARY S Street Address (P.O. Box Number is Not Acceptable) 500 E BROWARD BLVD FORT LAUDERDALE FL 33301 Zip Code FI 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 printed name of registered agent and title if applicable (NOTE Recustered Agant signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete 1111 ☐ Change ☐ Addition KEYSERS, MATTHEW NAME NAME U000000301611 CHREET ADDRESS 621 S.E. 11 AVENUE STREET ADDRESS 04/13/05-80037-025 150.00 CITY-ST-ZIP FORT LAUDERDALE FL 33301 CHY-SI-7/P ☐ Delete HILL Trial F ☐ Change ☐ Addition KEYSERS, SANDRA NAME STREET ADDRESS 621 S.E. 11 AVENUE MINEL LADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CHY-SI-ZIP MILE ☐ Delete HILE ☐ Change Addition NAME KEYSERS, MATTHEW J STREET ADDRESS 916 SE 12 CT STREELADORESS CITY-ST-7IP FT LAUDERDALE FL 33316 CHY-SI-7P UDE ☐ Delete III ☐ Change ☐ Addition NAME MAAR STREET ADDRESS STREET APORESS CITY - ST - ZIP CITY-S1-7P ☐ Delete HILE 11111 ☐ Change Addition NAME NAME TIREE! ADDRESS STREET ADDRESS CHY SI-ZIP CHY-ST-2F THE Defete ann ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-709 CHY 31 70P

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.

RE OF SIGNING OFFICER OR DIRECTOR

3-23-05 (954-522-3196)

FILED