

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515193

FILED
Jan 05, 2005
Secretary of State

Entity Name: FLORIDA GARDENS REALTY, INC.

Current Principal Place of Business:

7334 LAKE WORTH RD
LAKE WORTH, FL 33467

New Principal Place of Business:

7859 LAKE WORTH RD
LAKE WORTH, FL 33467

Current Mailing Address:

7334 LAKE WORTH RD.
LAKE WORTH, FL 33467

New Mailing Address:

7859 LAKE WORTH RD.
LAKE WORTH, FL 33467

FEI Number: 59-1691506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACHLER, MARK A
7334 LAKE WORTH RD.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BEACHLER, MARK A
7859 LAKE WORTH RD.
LAKE WORTH, FL 33467 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BEACHLER, MARK A,
Address: 7334 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: VD () Delete
Name: FARNBAUCH, MAX W,
Address: 7334 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: BEACHLER, G.J.,
Address: 7334 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: FARNBAUCH, W.J.,
Address: 7334 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: BEACHLER, MARK A,
Address: 7859 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: VD (X) Change () Addition
Name: FARNBAUCH, MAX W,
Address: 7859 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: BEACHLER, G.J.,
Address: 7859 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: FARNBAUCH, W.J.,
Address: 7859 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

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: MARK BEACHLER

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date