2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670750

FILED Mar 21, 2005 Secretary of State

Entity Name: BIESTERFELD LAWN & GARDEN CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

6115 NW 77TH WAY 4250 NW 124TH AVE

TAMARAC, FL 33321 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

6115 NW 77TH WAY 4250 NW 124TH AVE

TAMARAC, FL 33321 CORAL SPRINGS, FL 33065

FEI Number: 59-1999768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIESTERFELD, JOHN 6115 NW 77TH WAY BIESTERFELD, JOHN 4250 NW 124TH AVE

TAMARAC, FL 33321 US CORAL SPRINGS, FL 33065 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: 03/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BIESTERFELD, JOHN
 Name:
 BIESTERFELD, JOHN

 Address:
 6115 NW 77TH WAY
 Address:
 4250 NW 124TH AVE

 City-St-Zip:
 TAMARAC, FL
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 BIESTERFELD, DIANA R,
 Name:
 BIESTERFELD, DIANA R,

 Address:
 6115 NW 77TH WAY
 Address:
 4250 NW 124TH AVE

 City-St-Zip:
 TAMARAC, FL
 City-St-Zip:
 CORAL SPRINGS, FL

Title: V () Delete Title: V (X) Change () Addition

 Name:
 BIESTERFELD, JOSEPH JR
 Name:
 BIESTERFELD, JOSEPH JR

 Address:
 6115 NW 77TH WAY
 Address:
 4250 NW 124TH AVE

 City-St-Zip:
 TAMARAC, FL
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: JOHN BIESTERFELD P 03/21/2005