2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2005 08:00 AM DOCUMENT # 674268 1. Entity Name **Secretary of State** L & M GARDENS, INC. Principal Place of Business Mailing Address 9402 87TH PL S. BOYNTON BEACH FL 33437-4302 9402 87TH PL S. BOYNTON BEACH FL 33437-4302 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2012133 Not Applicable Zip Zip Country 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 MORALES, MARTHA JUNE 9402 87TH PLACE S. Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33437** 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, typod or printed name of registered agent and title if epplicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. titus ☐ Delete HUE ☐ Change ☐ Addition U00000245251 MORALES, MARTHA J NAME NAME 02/28/05-80019-022 150.00 STREET ADDRESS STREET ADDRESS 9402 87TH PLACE S. CITY-ST-ZIP BOYNTON BEACH FL 33437-4302 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition HILE ☐ Change MANAS NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-SI-ZIP HILL ☐ Delete Tille ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE ☐ Delete Telle Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16 2005-5617346367

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