

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30280

FILED
Jun 27, 2005
Secretary of State

Entity Name: PONDEV GARDENS HOLDING, INC.

Current Principal Place of Business:

300 SW 2ND STREET
SUITE 9
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1775 S OCEAN BOULEVARD
FT LAUDERDALE, FL 33483 US

Current Mailing Address:

300 SW 2ND STREET
SUITE 9
FT LAUDERDALE, FL 33312 US

New Mailing Address:

1775 S OCEAN BOULEVARD
FT LAUDERDALE, FL 33483 US

FEI Number: 59-2416701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, JENNIFER ESQ
100 WEST CYPRESS CRREK ROAD
SUITE 700
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEVIN, JENNIFER ESQ
19370 COLLINS AVENUE
SUITE 1507
FT LAUDERDALE, FL 33160 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:

06/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LEPINE, RENE G
Address: 1775 S OCEAN BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENE G LEPINE

DPST

06/27/2005

Electronic Signature of Signing Officer or Director

Date