2005 FOR PROFIT CORPORATION ANNUAL.REPORT (AR)

Feb 14, 2005 08:00 AM DOCUMENT # G06111 **Secretary of State** 1. Entity Name BENT PALM NURSERY, INC. Principal Place of Business Mailing Address 32855 SW 217 AVE MIAMI FL 33034 32855 SW 217 AVE MIAMI FL 33034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2230782 Not Applicable 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 KATZ, HERBERT 7421 SW 131ST STREET MIAMI FL 33156 Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 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 Registered Agent 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change PD TITLE: TITLE Delete Addition 000000228910 02/14/05-80059-002 150.00 KATZ, MARK NAME NAME 32855 SW 217 AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL CITY-ST-7IP STD TITLE ☐ Change TITLE Delete Addition KATZ, HERBERT STREET ADDRESS 7421 SW 131ST STREET STREET ADDRESS CITY-SI-ZIP MIAMI FL 33156 CITY - ST - ZIP TITLE Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete MUE ☐ Chanσe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP fifter Delete DUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-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)(f), 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

FILED

2/11/05 305 248 536 8 Date Daytone Phone V