

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70865

FILED
Mar 30, 2004
Secretary of State

Entity Name: D. MARTINEZ NURSERY, INC.

Current Principal Place of Business:

12350 SW KRONE AVENUE
MIAMI, FL 33196

New Principal Place of Business:

12350 SW 177 AVE
MIAMI, FL 33196

Current Mailing Address:

12350 SW KRONE AVENUE
MIAMI, FL 33196

New Mailing Address:

12350 SW 177 AVENUE
MIAMI, FL 33196

FEI Number: 65-0014066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FRANCISCA
17701 S.W. 176 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MARTINEZ, FRANCISCA M
17700 S.W. 175 STREET
MIAMI, FL 33187 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: FRANCISCA M. MARTINEZ

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ FRANCISCA,
Address: 17701 SW 176TH ST
City-St-Zip: MIAMI, FL 33187

Title: V () Delete
Name: MARTINEZ, ROYNER
Address: 17701 SW 176 ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCA M. MARTINEZ

PD

03/30/2004

Electronic Signature of Signing Officer or Director

Date