

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17424

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: BOTANICA DEVELOPMENT ASSOCIATES, INC.

## Current Principal Place of Business:

240 CRANDON BLVD.  
#212  
KEY BISCAVNE, FL 33149 US

## Current Mailing Address:

240 CRANDON BLVD.  
#212  
KEY BISCAVNE, FL 33149 US

## New Principal Place of Business:

240 CRANDON BLVD.  
UNIT 110  
KEY BISCAVNE, FL 33149 US

## New Mailing Address:

240 CRANDON BLVD.  
UNIT 110  
KEY BISCAVNE, FL 33149 US

FEI Number: 65-0040325      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIENE, H. JOSEPH J  
240 CRANDON BLVD.  
SUITE 202  
KEY BISCAVNE, FL 33149 US

## Name and Address of New Registered Agent:

KIENE, JOSEPH H  
240 CRANDON BLVD.  
UNIT 110  
KEY BISCAVNE, FL 33149 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: JOSEPH H. KIENE

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: SCHARENBERG, FRITZ E  
Address: 101 CRANDON BLVD., S-175  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: EVP ( ) Delete  
Name: KIENE, H. JOSEPH  
Address: 240 CRANDON BLVD #202  
City-St-Zip: KEY BISCAVNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: SCHARENBERG, FRITZ E  
Address: 240 CRANDON BLVD., UNIT 110  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: EVP (X) Change ( ) Addition  
Name: KIENE, JOSEPH H  
Address: 240 CRANDON BLVD., UNIT 110  
City-St-Zip: KEY BISCAVNE, FL 33149

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: JOSEPH H. KIENE

EVP

04/13/2005

Electronic Signature of Signing Officer or Director

Date