

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42152

Entity Name: GARDEN PROPERTIES, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVENUE
APT 2605
MIAMI, FL 33129 US

Current Mailing Address:

1541 BRICKELL AVENUE
APT 2605
MIAMI, FL 33129 US

New Principal Place of Business:

247 S.W. 8TH ST
348
MIAMI, FL 33130-352 US

New Mailing Address:

247 SW 8TH ST
#348
MIAMI, FL 33130-352 US

FEI Number: 59-2757545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAND, ROBERT C.
9130 S DADELAND BLVD #1703
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASHER, JAMES G.,
Address: 1541 BRICKELL AVE APT 2605
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASHER, JAMES G.,
Address: 247 SW 8TH ST # 348
City-St-Zip: MIAMI, FL 33130 US

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: JAMES G ASHER

PRES

03/12/2004

Electronic Signature of Signing Officer or Director

Date